

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01880

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE WINDSTAR CONDOMINIUM SECTION ONE ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT SERV, LLC
4280 TAMiami TRAIL EAST #302
NAPLES, FL 34112 US

New Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT SERV, LLC
4280 TAMiami TRAIL EAST #204
NAPLES, FL 34112 US

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SERV.,LLC
4280 TAMiami TRAIL EAST #302
NAPLES, FL 34112 US

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SERV, LLC
4280 TAMiami TRAIL EAST #204
NAPLES, FL 34112 US

FEI Number: 59-2451042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PROPERTY MANAGEMENT SERV., LLC
4280 TAMiami TRAIL EAST
302
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SERV., LLC
4280 TAMiami TRAIL EAST
204
NAPLES, FL 34112 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO M ORTIZ

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVE, ROBERT
Address: 4750 YACHT HARBOR DR., #711
City-St-Zip: NAPLES, FL 34112

Title: S
Name: BASSINGANI, PETER
Address: 4800 YACHT HARBOR DR.
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: HUGHES, THOMAS
Address: 4610 YACHT HARBOR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: THOMAS, ENGEL
Address: 4600 YACHT HARBOR DR.
City-St-Zip: NAPLES, FL 34112

Title: D
Name: KOENIG, STEPHEN
Address: 4454 YACHT HARBOR DR
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT LOVE

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date