

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01880

FILED
Apr 28, 2011
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 #204
NAPLES, FL 34112 US

New Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT SERV, LLC
8825 TAMiami TRAIL EAST
NAPLES, FL 34113 US

Current Mailing Address:

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

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SERV, LLC
8825 TAMiami TRAIL EAST
NAPLES, FL 34113 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
204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SERV., LLC
8825 TAMiami TRAIL EAST
NAPLES, FL 34113 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 MISERANDINO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNON, GREGORY
Address: 4650 YACHT HARBOR DR., #114
City-St-Zip: NAPLES, FL 34112

Title: S
Name: KOENIG, STEPHEN
Address: 4454 YACHT HARBOR DR. 222
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: GALLIVAN, NORMAN
Address: 4650 YACHT HARBOR DRIVE 125
City-St-Zip: NAPLES, FL 34112

Title: T
Name: CARR, ROSALIND
Address: 4800 YACHT HARBOR DR. 812
City-St-Zip: NAPLES, FL 34112

Title: D
Name: BASSIGNANI, PETE
Address: 4800 YACHT HARBOR DR 811
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: GREGORY HANNON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date