

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01880

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8825 TAMiami TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

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, PETER
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: LINDA LUKSHA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date