

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01881

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE WINDSTAR MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1700 WINDSTAR BLVD
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

1700 WINDSTAR BLVD
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0071194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, JOHN C JR.
1713 YORK ISLAND DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SHERMAN, MICHAEL
1724 YORK ISLAND DRIVE
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: MICHAEL SHERMAN

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LAGRIPPE, JAMES
Address: 1450 GULFSTAR DRIVE SOUTH
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SCOTT, NORMAN DR.
Address: 4994 CHRISTINA COURT
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: BERETTA, VICTOR
Address: 3520 HALDEMAN CREEK DR., #102
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SOLLECITO, JOHN
Address: 3554 HALDEMAN CREEK DRIVE, #115
City-St-Zip: NAPLES, FL 34112

Title: PD () Delete
Name: FINK, JOHN C JR
Address: 1713 YORK ISLAND DR
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: VAUGHN, ALI
Address: 3812 CLIPPER COVE DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SCOTT, NORMAN DR.
Address: 4994 CHRISTINA COURT
City-St-Zip: NAPLES, FL 34112

Title: SEC (X) Change () Addition
Name: ROTHENBERG, LESLIE
Address: 3861 CLIPPER COVE
City-St-Zip: NAPLES, FL 34112

Title: TREA (X) Change () Addition
Name: MELVIN, THOMAS
Address: 2101 PAGET CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: LAGRIPPE, JIM
Address: 1450 GULFSTAR DRIVE SOUTH
City-St-Zip: NAPLES, FL 34112

Title: PD (X) Change () Addition
Name: SHERMAN, MICHAEL
Address: 1724 YORK ISLAND DR
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SHERMAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date