

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01881

FILED  
Apr 27, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

SHERMAN, MICHAEL  
1724 YORK ISLAND DRIVE  
NAPLES, FL 34112 US

**Name and Address of New Registered Agent:**

MERRYMAN, BRADLEY  
4501 YACHT HARBOR 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: BRADLEY MERRYMAN      04/27/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: MELVIN, THOMAS  
Address: 2101 PAGET CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: SEC ( ) Delete  
Name: MEARS, WILLIAM  
Address: 3804 CLIPPER COVE  
City-St-Zip: NAPLES, FL 34112

Title: TREA ( ) Delete  
Name: MERRYMAN, BRAD  
Address: 3580 WINDJAMMER CR. #1602  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: SMIGGEN, THOMAS  
Address: 3576 WINDJAMMER CR #1501  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: DANGELMAIER, RALPH  
Address: 3554 HALDEMAN CREEK #121  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: ROTHENBERG, LESLIE  
Address: 3861 CLIPPER COVE DRIVE  
City-St-Zip: NAPLES, FL 34112

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HUGHES, THOMAS  
Address: 4610 YACHT HARBOR DRIVE 431  
City-St-Zip: NAPLES, FL 34112

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

Title: TREA (X) Change ( ) Addition  
Name: PLAKANS, JOHN  
Address: 1773 YORK ISLAND DRIVE  
City-St-Zip: NAPLES, FL 34112

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

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: BRADLEY MERRYMAN      PRES      04/27/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date