

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01881

FILED
Apr 29, 2011
Secretary of State

Entity Name: WINDSTAR ON NAPLES BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1700 WINDSTAR BLVD
NAPLES, FL 34112 US

New Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT SVC
8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT
4280 TAMIAMI TRAIL EAST #204
NAPLES, FL 34112

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SVC
8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

FEI Number: 65-0071194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PROPERTY MANAGEMENT
4280 TAMIAMI TRAIL EAST
204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: PLAKANS, JOHN
Address: 1773 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: LLOYD, JOHN
Address: 1781 YORK ISLAND 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: JOHN PLAKANS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date