

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

DOCUMENT# N01881

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

AMERICAN PROPERTY MANAGEMENT
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: 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: MELVIN, TOM
Address: 2101 PAGET CIRCLE
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: TOM MELVIN

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05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date