

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01881

FILED  
Apr 12, 2012  
Secretary of State

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

Title: P  
Name: MELVIN, THOMAS  
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

Title: D  
Name: MACLEOD, ROBERT  
Address: 3570 HALDEMAN CREEK # 134  
City-St-Zip: NAPLES, FL 34112

Title: D  
Name: FORSMAN, JOHN  
Address: 5025 MARINA COVE DR # 103  
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: THOMAS MELVIN

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04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date