

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30204

FILED
Feb 23, 2004
Secretary of State**Entity Name:** LEEWARD CAY AT WINDSTAR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**%NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109 US**New Principal Place of Business:****Current Mailing Address:**%NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109 US**New Mailing Address:****FEI Number:** 65-0108431**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWELL, WILLIAM
5435 JAEGER RD #4
NAPLES, FL 34109 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:** PD () Delete
Name: MATTIELLO, WARREN
Address: 4551 YACHT HARBOR DR
City-St-Zip: NAPLES, FL 34112**Title:** STD () Delete
Name: BAKER, DOUG
Address: 4753 YACHT HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34112**Title:** VD () Delete
Name: CARTER, BUD
Address: 4501 YACHT HARBOR DR
City-St-Zip: NAPLES, FL 34112**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: SPENCE, MORTON
Address: 4773 YACHT HARBOR DRIVE
City-St-Zip: NAPLES, FL 34112**Title:** STD (X) Change () Addition
Name: LONG, MORRIS
Address: 4473 YACHT HARBOR DRIVE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN MATTIELLO

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date