

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004128

FILED
Feb 21, 2008
Secretary of State

Entity Name: YACHT HARBOUR COVE AT WINDSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0610153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A
5435 JAEGER RAOD #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: VD () Delete
Name: MEANS, GARY
Address: 1701 GULFSTAR DRIVE S #102
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: DRACKETT, BILL
Address: 5065 YACHT HARBOUR CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: BARNHART, MURRAY
Address: 1765 GULFSTAR DRIVE SOUTH #504
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: MAHER, BILL
Address: 1733 GULFSTAR DRIVE #301
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUKSHA, LINDA
Address: 1717 GULFSTAR DRIVE S #201
City-St-Zip: NAPLES, FL 34112

Title: PD (X) Change () Addition
Name: DRACKETT, BILL
Address: 5065 YACHT HARBOUR CIRCLE
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: BILL DRACKETT

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date