2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005601

Apr 17, 2012 Secretary of State

Entity Name: KETCH CAY AT WINDSTAR RESIDENTS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4306 ARNOLD AVE.

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

PO BOX 110339

NAPLES, FL 34108 US

FEI Number: 65-0542041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUETER, BEVERLY 4306 ARNOLD AVE. NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHOENER, DENNIS Name: Address: 1765 YORK ISLAND DR. City-St-Zip: NAPLES, FL 34112

Title: DS

Name: TRIPP, BRAD Address: 4974 BOLLARD COURT City-St-Zip: NAPLES, FL 34112

Title: DVP

SCHMITZ, NORMAN Name: Address: 4982 CHRISTINA COURT City-St-Zip: NAPLES, FL 34112

Title: DP

Name: DOBSON, RICHARD 1733 YORK ISLAND DRIVE Address:

City-St-Zip: NAPLES, FL 34112

Title:

FINK, DIANE Name: 4990 CHRISTINA CT. Address: NAPLES, FL 34112 City-St-Zip:

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: RICHARD DOBSON Ρ 04/17/2012