

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005983

FILED
Apr 20, 2009
Secretary of State

Entity Name: ADMIRAL'S WATCH AT WINDSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PLATINUM PROPERTY MANAGEMENT LLC
1016 COLLIER CENTER WAY, SUITE 102
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PLATINUM PROPERTY MANAGEMENT LLC
1016 COLLIER CENTER WAY, SUITE 102
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3451735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANAGEMENT LLC
1016 COLLIER CENTER WAY
SUITE 102
NAPLES, FL 34110 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: P () Delete
Name: WHITE, JAMES
Address: 1510 STAR POINTE LANE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: TURCHETTA, JOHN
Address: 1500 STAR POINTE LANE
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: TSHIGGFRIE, ED
Address: 1610 STAR POINTE LN
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: DENNEN, JEAN
Address: 1580 STAR POINT LANE
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: HAYES, JACK
Address: 1630 STAR POINTE LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TURCHETTA, JOHN
Address: 1500 STAR POINTE LANE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: TSHIGGFRIE, ED
Address: 1610 STAR POINTE LN
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: DENNEN, JEAN
Address: 1580 STAR POINT LANE
City-St-Zip: NAPLES, FL 34112

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: JAMES WHITE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date