

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006209

FILED
Apr 22, 2010
Secretary of State

Entity Name: SOUTHPOINTE AT WINDSTAR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

1777 GULF STAR BLVD
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2072
MARCO ISLAND, FL 34146 US

New Mailing Address:

1777 GULF STAR BLVD
NAPLES, FL 34112

FEI Number: 65-0574806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DENISE
960 N. COLLIER BLVD.
#204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

FIELDSA, WAYNE
4978 BOLLARD COURT
NAPLES, FL 34112 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: WAYNE FIELDSA

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIELDSA, WAYNE
Address: 4978 BOLLARD CT
City-St-Zip: NAPLES, FL 34112

Title: T
Name: MCCARTHY, EDWARD
Address: 1765 GULFSTAR DR S 502
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: GRISHAM, RICHARD
Address: 1733 GULFSTAR DRIVE S.
City-St-Zip: NAPLES, FL 34112

Title: OM
Name: MILLER, ALLEN
Address: 5015 MARINA COVE DRIVE #103
City-St-Zip: NAPLES, FL 34112

Title: S
Name: DIMARCO, LAURIE
Address: 5080 YACHT HARBOR CIRCLE #203
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: WAYNE FIELDS

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date