2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01881

Entity Name: WINDSTAR ON NAPLES BAY MASTER ASSOCIATION, INC.

FILED Apr 28, 2015 Secretary of State CC6014737029

Current Principal Place of Business:

8825 TAMIAMI TRAIL EAST NAPLES, FL 34113

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SVC 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 US

FEI Number: 65-0071194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISERANDINO ORTIZ, ORLANDO C/O AMERICAN PROPERTY MANAGEMENT SERVICES, LLC 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 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: ORLANDO MISERANDINO ORTIZ 04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name RAZZANO, PASQUALE Name FROST, JAMES

Address 8825 TAMIAMI TRAIL EAST Address 8825 TAMIAMI TRAIL EAST

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

Title TREASURER Title DIRECTOR

Name ZAUMEYER, DAVID Name MELVIN, THOMAS

Address 8825 TAMIAMI TRAIL EAST Address 8825 TAMIAMI TRAIL EAST

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

TitleDIRECTORTitleDIRECTORNameKRAUS, TIMNameLLOYD, JOHN

Address 8825 TAMIAMI TRAIL EAST Address 8825 TAMIAMI TRAIL EAST

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

Title DIRECTOR Title DIRECTOR

Name FORSMAN, JOHN Name VENGROW, REGINA

Address 8825 TAMIAMI TRAIL EAST Address 8825 TAMIAMI TRAIL EAST

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

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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: JAMES FROST PRESIDENT 04/28/2015

Officer/Director Detail Continued:

Title DIRECTOR

Name MACLEOD, ROBERT

Address 8825 TAMIAMI TRAIL EAST

City-State-Zip: NAPLES FL 34113