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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Myrland  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 721943 (9)  
1. Corporation Name  
SHELTER COVE RESORT CONDOMINIUM, INC.

Principal Place of Business Mailing Address  
52 E. SOUTH STREET ORLANDO FL 32801-3396  
52 E. SOUTH STREET ORLANDO FL 32801-3396

2. Principal Place of Business 2a. Mailing Address  
21 2180 WEST SR 434 26 2180 WEST SR 434  
Suite, Apt #, etc Suite, Apt #, etc  
22 SUITE 5000 27 SUITE 5000  
City & State City & State  
23 LONGWOOD FL 28 LONGWOOD FL  
Zip Country Zip Country  
24 32779-5044 25 US 29 32779-5044 30 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/26/1971 3a. Date of Last Report 02/14/1994

4. FEI Number 59-0721824 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status  \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under Ch. 199.002, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
HART, JAMES W., JR.  
2180 W. STATE ROAD 434  
SUITE 5000  
LONGWOOD FL 32779-5044

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when instituting.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	ASHER, DON 52 E. SOUTH STREET ORLANDO FL 32801-3396	11 TITLE ESTD	TERRENCE P. CRAWFORD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	ARCHER, DANNY 52 E. SOUTH STREET ORLANDO FL 32801-3396	12 NAME	1130 E. DONEGAN AVE., SUITE 4
TITLE D	BRENT, FREDRICK 52 E. SOUTH STREET ORLANDO FL 32801-3396	13 STREET ADDRESS	KISSIMMEE, FL 34744
TITLE		14 CITY ST ZIP	
TITLE		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		22 NAME	
TITLE		23 STREET ADDRESS	
TITLE		24 CITY ST ZIP	
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		32 NAME	
TITLE		33 STREET ADDRESS	
TITLE		34 CITY ST ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		42 NAME	
TITLE		43 STREET ADDRESS	
TITLE		44 CITY ST ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		52 NAME	
TITLE		53 STREET ADDRESS	
TITLE		54 CITY ST ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		62 NAME	
TITLE		63 STREET ADDRESS	
TITLE		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Terrence P. Crawford* TERRENCE P. CRAWFORD 3-1495 (40) 846-6328  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Signature)