2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721943

FILED Apr 28, 2010 Secretary of State

Entity Name: SHELTER COVE RESORT CONDOMINIUM, INC.

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

LELAND MANAGEMENT 6972 LAKE GLORIA BLVD
6972 LAKE GLORIA BLVD ORLANDO, FL 32809 US
ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

LELAND MANAGEMENT 6972 LAKE GLORIA BLVD 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 US ORLANDO, FL 32809 US

FEI Number: 59-2396951 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:

LELAND MANAGEMENT, INC.

6972 LAKE GLORIA BLVD

ORLANDO, FL 32809 US

LELAND MANAGEMENT

6972 LAKE GLORIA BLVD

ORLANDO, FL 32809 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: REBECCA FURLOW 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LEQUE, GERALD
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VP

 Name:
 TULLOCK, DONALD

 Address:
 6972 LAKE GLORIA BLVD

 City-St-Zip:
 ORLANDO, FL 32809

Title: S

 Name:
 GRAY, GORDON

 Address:
 6972 LAKE GLORIA BLVD

 City-St-Zip:
 ORLANDO, FL 32809

Title:

Name: WILLIS, PAT

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

Title:

Name: WILK, JOSEPH

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

Title: [

Name: WRIGHT, B

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

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: REBECCA FURLOW PRES 04/28/2010