

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2006
Secretary of State

DOCUMENT# 735425

Entity Name: THE SHUTTERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**155 YACHT CLUB DR.
#306
NO. PALM BEACH, FL 33408**New Principal Place of Business:**155 YACHT CLUB DR.
NORTH PALM BEACH, FL 33408**Current Mailing Address:**155 YACHT CLUB DR.
#306
NO. PALM BEACH, FL 33408**New Mailing Address:**155 YACHT CLUB DR.
NORTH PALM BEACH, FL 33408**FEI Number:** 59-1833567**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERGUSIN, STUART
155 YACHT CLUB DRIVE
#306
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**RAVANTTI~LALLA, CAROL
155 YACHT CLUB DRIVE
#408
NORTH PALM BEACH, FL 33408 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: CAROL RAVANTTI~LALLA

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, STUART
Address: 155 YACHT CLUB DR #306
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: PICCIOLI, LOU
Address: 155 YACHT CLUB DR # 305
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: CHRISTENSON, CATHY
Address: 155 YACHT CLUB DR #402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS () Delete
Name: MOUNT, MILDRED
Address: 155 YACHT CLUB DR#406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAVANTTI~LALLA, CAROL
Address: 155 YACHT CLUB DR #408
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: SEC (X) Change () Addition
Name: CHRISTENSON, CATHY
Address: 155 YACHT CLUB DR #402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ASEC (X) Change () Addition
Name: MIDDLETON, ROSE
Address: 155 YACHT CLUB DR #303
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA () Change (X) Addition
Name: BARBATO, FRANK
Address: 155 YACHT CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL RAVANTTI~LALLA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date