

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735425

FILED
Feb 10, 2008
Secretary of State

Entity Name: THE SHUTTERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

155 YACHT CLUB DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

155 YACHT CLUB DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1833567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HWY 1 #108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KENNEY, JOSEPH
Address: 155 YACHTCLUB DR # 304
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC () Delete
Name: STEWART, NANCY
Address: 155 YACHT CLUB DR #107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ASEC () Delete
Name: MCCAULEY, MARGARET
Address: 155 YACHT CLUB DR #202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA () Delete
Name: RIEGEL, PATRICK
Address: 155 YACHT CLUB DRIVE #308
City-St-Zip: NORTH PALM BEACH, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASEC (X) Change () Addition
Name: HOUGHTON, KELLEY
Address: 155 YACHT CLUB DR #202
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: PRES () Change (X) Addition
Name: HOUGHTON, DAVID C
Address: 155 YACHT CLUB DRIVE #201
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: DAVID HOUGHTON

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date