

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 08, 2008  
Secretary of State**

DOCUMENT# 735425

**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 33408Title: SEC ( ) Delete  
Name: STEWART, NANCY  
Address: 155 YACHT CLUB DR #107  
City-St-Zip: NORTH PALM BEACH, FL 33408Title: ASEC ( ) Delete  
Name: HOUGHTON, KELLEY  
Address: 155 YACHT CLUB DR #202  
City-St-Zip: NORTH PALM BEACH, FL 33408Title: TREA ( ) Delete  
Name: RIEGEL, PATRICK  
Address: 155 YACHT CLUB DRIVE #308  
City-St-Zip: NORTH PALM BEACH, FL 33408Title: PRES ( ) Delete  
Name: HOUGHTON, DAVID C  
Address: 155 YACHT CLUB DRIVE #201  
City-St-Zip: NORTH PALM BEACH, FL 33408Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MEMB (X) Change ( ) Addition  
Name: HANNON, JOHN  
Address: 155 YACHT CLUB DR #104  
City-St-Zip: NORTH PALM BEACH, FL 33408Title: SEC (X) Change ( ) Addition  
Name: HOUGHTON, KELLEY  
Address: 155 YACHT CLUB DR #202  
City-St-Zip: NORTH PALM BEACH, FL 33408Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MEMB ( ) Change (X) Addition  
Name: PICCIOLI, LOU  
Address: 155 YACHT CLUB DRIVE #305  
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

03/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date