2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735425

FILED Jan 11, 2010 Secretary of State

Entity Name: THE SHUTTERS CONDOMINIUM ASSOCIATION, INC.

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

155 YACHT CLUB DR

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

2950 JOG ROAD GREENACRES, FL 33467

FEI Number: 59-1833567 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:

HILLEY & WYANT-CORTEZ, P.A. 860 US HWY 1 #108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 KENNEY, JOSEPH

 Address:
 155 YACHTCLUB DR # 304

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: TREA

 Name:
 HANNON, JOHN

 Address:
 155 YACHT CLUB DR # 104

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: SEC

 Name:
 STEWART, NANCY

 Address:
 155 YACHT CLUB DR # 107

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: PRES

Name: HOUGHTON, DAVID C

Address: 155 YACHT CLUB DRIVE # 201 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MEMB Name: PICCIOLI, LOU

Address: 155 YACHT CLUB DRIVE # 305 City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID HOUGHTON PRES 01/11/2010