

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 766387

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** SHELL HARBOR INN RESORT & CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

937 EAST GULF DRIVE  
SANIBEL, FL 33957 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BX 194  
CAPTIVA, FL 33924 US

**New Mailing Address:**

**FEI Number:** 59-2378026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOUTH SEAS ISLAND RESORT  
5400 PLANTATION RD  
CAPTIVA, FL 33924 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: PD  
Name: KELLY, KENNETH  
Address: PO BOX 1478  
City-St-Zip: SANIBEL, FL 33957

Title: VD  
Name: HARRISON, WILLIAM  
Address: 2812 HUMBOLOT AVE S  
City-St-Zip: MINNEAPOLIS, MN 55408

Title: D  
Name: JOHNSON, DAVID  
Address: 8801 WORTHINGTON COURT  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D  
Name: PURRONE, ROBERT  
Address: 2307 SW 39TH ST  
City-St-Zip: CAPE CORAL, FL 33914

Title: STD  
Name: WHALEN, GARY  
Address: 111 JACOBS CRK RD  
City-St-Zip: TRENTON, NJ 08628

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: GARNET DASHER

LCAM

01/05/2010

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

\_\_\_\_\_  
Date