

FILE NOW: FILING FEE AFTER MAY 1 IS ~~\$550.00~~ \$61.25

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN 12 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J08112

1. Corporation Name
SHELL POINT RESORT, INC.

Principal Place of Business Mailing Address
1541 SHELL POINT ROAD
CRAWFORDVILLE, FL. 32327

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2655134		Not Applicable	
State Apt # etc		State Apt # etc		5. Certificate of Status Desired		87.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		55.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes		Yes No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TAFF, GEORGE S. 120 BEATY TAFF DRIVE CRAWFORDVILLE, FL. 32327				81 Name ROGER F. HAYS			
				82 Street Address (P.O. Box Number is Not Acceptable) 2108 WOODSTOCK LANE			
				83			
				84 City TALLAHASSEE			
				85 Zip Code 32303			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503 Florida Statutes.
SIGNATURE: ROGER F. HAYS *Roger F. Hays* 6/11/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE PCD				1.1 TITLE PCD			
1.2 NAME TAFF, GEORGE S.				1.2 NAME HAYS, ROGER F.			
1.3 STREET ADDRESS 120 BEATY TAFF DRIVE				1.3 STREET ADDRESS 2108 WOODSTOCK LANE			
1.4 CITY, ST, ZIP CRAWFORDVILLE, FL 32327				1.4 CITY, ST, ZIP TALLAHASSEE, FL 32303			
2.1 TITLE VD				2.1 TITLE VICE PRESIDENT			
2.2 NAME FLORENCE MOODY				2.2 NAME KENT KNISLEY			
2.3 STREET ADDRESS 1909 ATAPHA NENE				2.3 STREET ADDRESS 9060 OAKFAIR DRIVE			
2.4 CITY, ST, ZIP TALLAHASSEE, FL				2.4 CITY, ST, ZIP TALLAHASSEE, FL 32311			
3.1 TITLE STD				3.1 TITLE SEC.			
3.2 NAME MCNEFF, MARY HELEN				3.2 NAME HAYS, DARIA			
3.3 STREET ADDRESS 3210 DUNGARVIN				3.3 STREET ADDRESS 2108 WOODSTOCK LANE			
3.4 CITY, ST, ZIP TALLAHASSEE, FL				3.4 CITY, ST, ZIP TALLAHASSEE, FL 32303			
4.1 TITLE AST				4.1 TITLE			
4.2 NAME TAFF, BETTY				4.2 NAME			
4.3 STREET ADDRESS 120 BEATY TAFF DRIVE				4.3 STREET ADDRESS			
4.4 CITY, ST, ZIP CRAWFORDVILLE, FL 32327				4.4 CITY, ST, ZIP			
5.1 TITLE				5.1 TITLE			
5.2 NAME				5.2 NAME			
5.3 STREET ADDRESS				5.3 STREET ADDRESS			
5.4 CITY, ST, ZIP				5.4 CITY, ST, ZIP			
6.1 TITLE				6.1 TITLE			
6.2 NAME				6.2 NAME			
6.3 STREET ADDRESS				6.3 STREET ADDRESS			
6.4 CITY, ST, ZIP				6.4 CITY, ST, ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 607 Florida Statutes and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: ROGER F. HAYS *Roger F. Hays* 6/11/97 904-926-7161

CR2E034 (9/96)