

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08112

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHELL POINT RESORT, INC.

Current Principal Place of Business:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 US

Current Mailing Address:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 US

FEI Number: 59-2655134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFF, BROWARD JR
322 MCDANIEL ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TAFF, BROWARD JR
241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RC () Delete
Name: TAFF, BROWARD JR
Address: 322 MCDANIEL STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RC (X) Change () Addition
Name: TAFF, BROWARD JR
Address: 241 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BROWARD TAFF, JR.

RC

04/13/2009

Electronic Signature of Signing Officer or Director

Date