

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08112

FILED
Apr 26, 2012
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:

2065 THOMASVILLE ROAD
102
TALLAHASSEE, FL 32308 US

Current Mailing Address:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

2065 THOMASVILLE ROAD
102
TALLAHASSEE, FL 32308 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 STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TAFF, BROWARD JR
6600 TREASURE OAKS CIRCLE
TALLAHASSEE, FL 32309 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RC
Name: TAFF, BROWARD JR
Address: 6600 TREASURE OAKS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 US

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

SIGNATURE: BROWARD TAFF, JR.

RC

04/26/2012

Electronic Signature of Signing Officer or Director

Date