

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 03, 2008
Secretary of State**

DOCUMENT# N05000002923

Entity Name: BLUE SHELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 05-0622222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUANZION, SUSAN
1110 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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 () Delete
Name: HAVERKAMP, BERNHARD
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: HAVERKAMP, GABRIELLE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD () Delete
Name: DAUDELIN, LARRY
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BERNHARD HAVERKAMP

PD

03/03/2008

Electronic Signature of Signing Officer or Director

_____ Date