2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766387

Entity Name: SHELL HARBOR INN RESORT & CLUB CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

937 EAST GULF DRIVE SANIBEL, FL 33957

Current Mailing Address:

P.O. BX 194

CAPTIVA, FL 33924 US

FEI Number: 59-2378026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH SEAS ISLAND RESORT 5400 PLANTATION RD CAPTIVA, FL 33924 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC0887457716

Officer/Director Detail:

Title P Title D

NameKELLY, KENNETHNameLIVENGOOD, CHARLESAddressPO BOX 1478Address8717 RIDGE HILL DRIVECity-State-Zip:SANIBEL FL 33957City-State-Zip:INDIANAPOLIS IN 46217

Title D Title VF

NameBOC, SARAHNamePURRONE, ROBERTAddress6 COLLEGE COURTAddress2307 SW 39TH ST

City-State-Zip: CHERRY HILL NJ 08003 City-State-Zip: CAPE CORAL FL 33914

Title STD

Name WHALEN, GARY

Address 860 LOWER FERRY ROAD APT 3-A

City-State-Zip: EWING NJ 08628

SIGNATURE: KENNETH KELLY

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2014