

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721943

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHELTER COVE RESORT CONDOMINIUM, INC.

Current Principal Place of Business:

LELAND MANAGEMENT
5955 T.G. LEE BLVD SUITE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

LELAND MANAGEMENT
5955 T.G. LEE BLVD SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-2396951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
5955 T. G LEE BLVD SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEMMER, ROGER
Address: 5401 ASTOR ST
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: RAGER, ROGER
Address: 6167 PARKWAY EAST
City-St-Zip: ST.CLOUD, FL 34771

Title: ST () Delete
Name: FELLOWS, LYLE K
Address: 1395 PINE ISLAND DR
City-St-Zip: ST. CLOUD, FL 34771

Title: TR () Delete
Name: TULLOCK, DONALD
Address: 6169 DEEPWATER DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: D () Delete
Name: WILLIS, PAT
Address: 21601 JOHN DEERE LANE
City-St-Zip: ROGERS, MN 55374

Title: D (X) Delete
Name: GORDON, GRAY
Address: 6254 E. IRLO BRONSON HWY
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GRAY, GORDON
Address: 625 E. IRLO BRONSON HWY
City-St-Zip: ST.CLOUD, FL 34771

Title: TD (X) Change () Addition
Name: GALEN, CAMPBELL
Address: 1379 MAINSAIL LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: D (X) Change () Addition
Name: TULLOCK, DONALD
Address: 6169 DEEPWATER DRIVE
City-St-Zip: ST CLOUD, FL 34771

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: ROGER MAMMER

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date