

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723144

FILED
Apr 17, 2009
Secretary of State

Entity Name: SHELL POINT CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

6300 FLOTILLA DRIVE
HOLMES BCH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6300 FLOTILLA DRIVE
HOLMES BCH, FL 34217

New Mailing Address:

6300 FLOTILLA DRIVE
#111
HOLMES BCH, FL 34217

FEI Number: 59-1574409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, ROBERT
6300 FLOTILLA DR, #111
HOLMES BEACH, FL 34217 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: DP () Delete
Name: GALLAGHER, WILLIAM
Address: 6302 FLOTILLA DRIVE #70
City-St-Zip: HOLMES BEACH, FL 34217

Title: DT () Delete
Name: GEWIRTZ, FRED
Address: 6300 FLOTILLA DRIVE #93
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: MCELWAINE, DENNIS
Address: 6300 FLOTILLA DR #106
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS () Delete
Name: VIKINGSTAD, FRANK
Address: 6300 FLOTILLA DR #86
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: WILKINGSON, DAVID
Address: 6300 FLOTILLA DRIVE #82
City-St-Zip: HOLMES BEACH, FL 34217

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

Title: DVP (X) Change () Addition
Name: VIKINGSTAD, FRANK
Address: 6300 FLOTILLA DR #86
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS () Change (X) Addition
Name: ANDERSON, SUSAN
Address: 6300 FLOTILLA DRIVE #105
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Change (X) Addition
Name: HUDKINS, GARY
Address: 6300 FLOTILLA DRIVE #91
City-St-Zip: HOLMES BEACH, FL 34217

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: WILLIAM GALLAGHER

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date