2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#723144

FILED Feb 10, 2011 Secretary of State

Entity Name: SHELL POINT CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

6300 FLOTILLA DRIVE HOLMES BCH, FL 34217

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCGLYNN, ROBERT 6300 FLOTILLA DR, #111 HOLMES BEACH, FL 34217 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: ROBERT S. MCGLYNN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: GALLAGHER, WILLIAM
Address: 6302 FLOTILLA DRIVE #70
City-St-Zip: HOLMES BEACH, FL 34217

Title: D

Name: BALLESTRINI, MARK
Address: 6300 FLOTILLA DRIVE #78
City-St-Zip: HOLMES BEACH, FL 34217

Title:

 Name:
 MCELWAINE, DENNIS

 Address:
 6300 FLOTILLA DR #106

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: DP

 Name:
 VIKINGSTAD, FRANK

 Address:
 6300 FLOTILLA DR #86

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title:

Name: DONOVAN, SCOTT
Address: 6300 FLOTILLA DRIVE #93
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS

Name: HUDKINS, GARY

Address: 6300 FLOTILLA DRIVE #91 City-St-Zip: HOLMES BEACH, FL 34217

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.

SIGNATURE: FRANK VIKINGSTAD P 02/10/2011