


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90057 014 ****61.25

DOCUMENT # 723728 1. Entity Name SHELL HARBOR PROPERTY OWNERS ASSOCIATION, INC.																																																																																																																							
Principal Place of Business 805 SAND DOLLAR DR - SANIBEL, FL 33957 US			Mailing Address PO BOX 333 SANIBEL, FL 33957 US																																																																																																																				
2. Principal Place of Business - No P.O. Box # 791 Sand Dollar Drive		3. Mailing Address Suite, Apt. #, etc.																																																																																																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																					
City & State Sanibel, FL		City & State																																																																																																																					
Zip 33957		Country USA		Zip Country																																																																																																																			
4. FEI Number 59-1984184				Applied For Not Applicable																																																																																																																			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																							
6. Name and Address of Current Registered Agent COHAN, RICHARD C 805 SAND DOLLAR DR SANIBEL, FL 33957			7. Name and Address of New Registered Agent Name Douglas Mallon Street/Address (P.O. Box Number Is Not Acceptable) 791 Sand Dollar Drive City Sanibel FL Zip Code 33957																																																																																																																				
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																							
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">NAME</td> <td style="width: 20%; padding: 2px; text-align: center;"><input checked="" type="checkbox"/> Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">NAME</td> <td style="width: 20%; padding: 2px; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">COHAN, RICHARD C</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">President Douglas Mallon</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">805 SAND DOLLAR DR SANIBEL, FL 33957</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">791 Sand Dollar Drive Sanibel, FL 33957</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">ZAHORCHAK, SANDY</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">902 LIMPET DR SANIBEL, FL 33957</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input checked="" type="checkbox"/> Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">DEMAREE, DAVID</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">Eric Pfeifer</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">781 PEN SHELL DR SANIBEL, FL 33957</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">829 Sand Dollar Drive Sanibel, FL 33957</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input checked="" type="checkbox"/> Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">SIRKIN, JOYCE</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">Paul Arnfelt</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">930 PECTEN COURT SANIBEL, FL 33957</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">972 Whelk Drive Sanibel, FL 33957</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">KORN, DON</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">Peter Perkins</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">780 BEACH ROAD SANIBEL, FL 33957</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">776 Limpet Drive Sanibel, FL 33957</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input checked="" type="checkbox"/> Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">ZOHOVACHEK, SANDW</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">Brian Anderson</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">902 LIMPOT DR SANIBEL, FL 33957</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">909 Lindgren Blvd. Sanibel, FL 33957</td> <td style="padding: 2px;"></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	COHAN, RICHARD C		STREET ADDRESS	President Douglas Mallon		CITY-ST-ZIP	805 SAND DOLLAR DR SANIBEL, FL 33957		CITY-ST-ZIP	791 Sand Dollar Drive Sanibel, FL 33957		TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	ZAHORCHAK, SANDY		STREET ADDRESS			CITY-ST-ZIP	902 LIMPET DR SANIBEL, FL 33957		CITY-ST-ZIP			TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	DEMAREE, DAVID		STREET ADDRESS	Eric Pfeifer		CITY-ST-ZIP	781 PEN SHELL DR SANIBEL, FL 33957		CITY-ST-ZIP	829 Sand Dollar Drive Sanibel, FL 33957		TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	SIRKIN, JOYCE		STREET ADDRESS	Paul Arnfelt		CITY-ST-ZIP	930 PECTEN COURT SANIBEL, FL 33957		CITY-ST-ZIP	972 Whelk Drive Sanibel, FL 33957		TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	KORN, DON		STREET ADDRESS	Peter Perkins		CITY-ST-ZIP	780 BEACH ROAD SANIBEL, FL 33957		CITY-ST-ZIP	776 Limpet Drive Sanibel, FL 33957		TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	ZOHOVACHEK, SANDW		STREET ADDRESS	Brian Anderson		CITY-ST-ZIP	902 LIMPOT DR SANIBEL, FL 33957		CITY-ST-ZIP	909 Lindgren Blvd. Sanibel, FL 33957	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																																																																																																																				
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	COHAN, RICHARD C		STREET ADDRESS	President Douglas Mallon																																																																																																																			
CITY-ST-ZIP	805 SAND DOLLAR DR SANIBEL, FL 33957		CITY-ST-ZIP	791 Sand Dollar Drive Sanibel, FL 33957																																																																																																																			
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	ZAHORCHAK, SANDY		STREET ADDRESS																																																																																																																				
CITY-ST-ZIP	902 LIMPET DR SANIBEL, FL 33957		CITY-ST-ZIP																																																																																																																				
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	DEMAREE, DAVID		STREET ADDRESS	Eric Pfeifer																																																																																																																			
CITY-ST-ZIP	781 PEN SHELL DR SANIBEL, FL 33957		CITY-ST-ZIP	829 Sand Dollar Drive Sanibel, FL 33957																																																																																																																			
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	SIRKIN, JOYCE		STREET ADDRESS	Paul Arnfelt																																																																																																																			
CITY-ST-ZIP	930 PECTEN COURT SANIBEL, FL 33957		CITY-ST-ZIP	972 Whelk Drive Sanibel, FL 33957																																																																																																																			
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	KORN, DON		STREET ADDRESS	Peter Perkins																																																																																																																			
CITY-ST-ZIP	780 BEACH ROAD SANIBEL, FL 33957		CITY-ST-ZIP	776 Limpet Drive Sanibel, FL 33957																																																																																																																			
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	ZOHOVACHEK, SANDW		STREET ADDRESS	Brian Anderson																																																																																																																			
CITY-ST-ZIP	902 LIMPOT DR SANIBEL, FL 33957		CITY-ST-ZIP	909 Lindgren Blvd. Sanibel, FL 33957																																																																																																																			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																							
SIGNATURE: <u>Douglas A Mallon</u> 1/15/08 395-3299 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																							