

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723728

FILED
Apr 06, 2009
Secretary of State

Entity Name: SHELL HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

791 SAND DOLLAR DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

926 WHELK DRIVE
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 333
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-1984184 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALLON, DOUGLAS
791 SAND DOLLAR DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MCNEILL, RICHARD
926 WHELK DRIVE
SANIBEL, FL 33957 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: RICHARD MCNEILL

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLON, DOUGLAS
Address: 791 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: ZAHORCHAK, SANDY
Address: 902 LIMPET DR
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: PFEIFER, ERIC
Address: 829 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: ARNFELT, PAUL
Address: 972 WHELK DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: KORN, DON
Address: 780 BEACH ROAD
City-St-Zip: SANIBEL, FL 33957

Title: DT () Delete
Name: ANDERSON, BRIAN
Address: 909 LINDGREN BLVD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEILL, RICHARD
Address: 926 WHELK DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T (X) Change () Addition
Name: PERKINS, PETER
Address: 776 LIMPET DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Change () Addition
Name: PFEIFER, ERIC
Address: 829 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: CRAWFORD, CLAUDE
Address: 940 WHELK DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: O'NEILL, TIMOTHY
Address: 800 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: SCHULLER, HAZEL
Address: 805 LINDGREN BLVD.
City-St-Zip: SANIBEL, FL 33957

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: RICHARD MCNEILL

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date