

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723728

FILED
Mar 18, 2011
Secretary of State

Entity Name: SHELL HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

926 WHELK DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

904 LINDGREN BLVD.
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:

MCNEILL, RICHARD
926 WHELK DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BUTCHER, THOMAS
904 LINDGREN BLVD.
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: THOMAS BUTCHER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTCHER, THOMAS
Address: 904 LINDGREN BLVD.
City-St-Zip: SANIBEL, FL 33957

Title: T
Name: PERKINS, PETER
Address: 776 LIMPET DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: GROGMAN, ROGER
Address: 841 LINDGREN BLVD.
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: CRAWFORD, CLAUDE
Address: 940 WHELK DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: S
Name: TIMM, ROGER
Address: 949 WHELK
City-St-Zip: SANIBEL, FL 33957

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: THOMAS BUTCHER

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date