2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723728

FILED Mar 02, 2012 Secretary of State

Entity Name: SHELL HARBOR PROPERTY OWNERS ASSOCIATION, INC.

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

904 LINDGREN BLVD. SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

PO BOX 333

SANIBEL, FL 33957 US

FEI Number: 59-1984184 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: 7

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 03/02/2012