

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 733715

FILED
Feb 16, 2009
Secretary of State

Entity Name: SEA SHELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6500 MIDNIGHT PASS ROAD
SARASOTA, FL 342422599

New Principal Place of Business:

6500 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 914
OSPREY, FL 34229

New Mailing Address:

6500 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

FEI Number: 59-1848247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNAN, JOHN J
6500 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

WELLS, KEVIN T
22 S. LINKS AVE. SUITE 301
SARASOTA, FL 34236 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: KEVIN T. WELLS, ESQ.

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, JOHN J
Address: 6500 MIDNIGHT PASS RD UNIT 501
City-St-Zip: SARASOTA, FL 34242

Title: V () Delete
Name: BAILEY, RICHARD
Address: 900 WEST LAKE ST
City-St-Zip: LIBERTYVILLE, IL 60048

Title: SD () Delete
Name: MAJETICH, SUE
Address: 334 REBECCA RD
City-St-Zip: JOLIET, IL 60435

Title: TD () Delete
Name: LEYSER, WALTER
Address: 14800 COUNTY LINE RD
City-St-Zip: HUNTING VALLEY, OH 44022

Title: D () Delete
Name: KASH, LEE
Address: 10 ASPEN WOODS DR
City-St-Zip: SPRINGBORO, OH 45066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CURRAN
Address: 1764 FLOYD STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Change () Addition
Name: BRIGGS, RICK
Address: 815 E. TALLMADGE AVE.
City-St-Zip: AKRON, OH 44310

Title: SEC (X) Change () Addition
Name: DEBBANE, ESTELLE
Address: 9477 HAWKSMOOR LN
City-St-Zip: SARASOTA, FL 34238

Title: T (X) Change () Addition
Name: MAJETICH, SUE
Address: 334 REBECCA RD.
City-St-Zip: JOLIET, IL 60435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURRAN SMITH

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date