

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737395

FILED
Apr 28, 2006
Secretary of State

Entity Name: PINK SHELL VACATION VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6017
FT. MYERS BCH, FL 33932

New Mailing Address:

15751 SAN CARLOS BLVD #8
FT. MYERS, FL 33908

FEI Number: 59-1733086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DG SUITOR & ASSOC.
100 LOVERS LANE, 3RD FL
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DG SUITOR & ASSOC.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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: ROD MIDDLETON

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: HALLER, ROBERT W MR
Address: 100 ESTERO BLVD. #635
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: RYFFEL, CARLETON MR
Address: 100 ESTERO BOULEVARD #434
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete
Name: BRADLEY JEANNE B,
Address: 4-1ST STREET
City-St-Zip: EXCELSIOR, MN 55331

Title: VP () Delete
Name: BRADLEY, CARL
Address: 100 ESTERO BOULEVARD # 535
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: HARRINGTON, ROBERT
Address: 100 ESTERO BLVD #133
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LUCAS, CARRIE
Address: 12601 MASTIQUE BEACH BLVD #1603
City-St-Zip: FT MYERS, FL 33908

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

Title: D (X) Change () Addition
Name: FITZ, ROBERT
Address: 3931 DAVENTRY STREET NW
City-St-Zip: NORTH CANTON, OH 44720

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL BRADLEY

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date