

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737395

FILED
Apr 15, 2009
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:

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

New Mailing Address:

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.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

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

Title: VP () Delete
Name: FITZ, ROBERT
Address: 3931 DAVENTRY STREET NW
City-St-Zip: NORTH CANTON, OH 44720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: C. R. MIDDLETON

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date