2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743782

FILED Feb 23, 2010 Secretary of State

Entity Name: SHELL ISLE CONDOMINIUM, INC.

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

898 PANAMA COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

US

P.O. BOX 1944 MARCO ISLAND, FL 34146

FEI Number: 59-1012332 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:

RESORT MANAGEMENT 834 BALD EAGLE DRIVE MARCO ISLAND, FL 34145

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: I

Name: SINCLAIR, EDWIN JR
Address: 900 PANAMA COURT #3
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST

Name: BUONO, ROBERT
Address: 4 PRINCETON STREET
City-St-Zip: NORWALK, CT 06851

Title: VPD

Name: HARRIS, BRIAN Address: P.O. BOX 1296 City-St-Zip: MEDINA, OH 44256

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: EDWIN SINCLAIR, JR P 02/23/2010