

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2010
Secretary of State

DOCUMENT# 750289

Entity Name: SHELL COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2310 GULF DRIVE NORTH, #7
BRADENTON BEACH, FL 34217 US**New Principal Place of Business:**2310 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 US**Current Mailing Address:**5500 MANINA DR
#1
HOLMES BEACH, FL 34217 US**New Mailing Address:**5500 MARINA DR
#1
HOLMES BEACH, FL 34217 US**FEI Number:** 65-0231224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHALEN, JAMES
4507 NASSAY ROAD
BRADENTON, FL 34210 US**Name and Address of New Registered Agent:**KEURST, BERNARD T
1400 LAKE POLO DR
ODESSA, FL 33556 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: BERNARD TER KEURST

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BELDE, ROBERT
Address: P.O. BOX 68
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D
Name: KING, SANDY
Address: 116 53RD AVE W
City-St-Zip: BRADENTON, FL 34207

Title: P
Name: DIAZ, TOMAS
Address: 704 W SYLVAN DR
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: FIANDACA, JOE
Address: 15 S SHORE LN
City-St-Zip: ZURICH, IL 60047

Title: S
Name: KEURST, BERNARD T
Address: 1400 LAKE POLO DR
City-St-Zip: ODESSA, FL 33556

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: BERNARD TER KEURST

SEC

09/13/2010

Electronic Signature of Signing Officer or Director

Date