2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750289

FILED Feb 05, 2012 Secretary of State

Entity Name: SHELL COVE CONDOMINIUM ASSOCIATION, INC.

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

2310 GULF DRIVE NORTH

BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5500 MARINA DR

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

BELDE, ROBERT Address: P.O. BOX 68

City-St-Zip: BRADENTON BEACH, FL 34217

Title: DS

Name: CABANAS, RON Address: 1330 N ELEANORE AVE City-St-Zip: BARTOW, FL 33830

Title: DP

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

Title: DVP

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

Title:

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

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.

PRES SIGNATURE: TOM DIAZ 02/05/2012