

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756886

FILED
Feb 06, 2009
Secretary of State

Entity Name: SHELL POINT HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

145 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

139 ROYSTER DRIVE
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

145 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

139 ROYSTER DRIVE
CRAWFORDVILLE, FL 32327 US

FEI Number: 59-2162921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, DEDE
145 ROYSTER DR
CRAWFORDVILLE, FL, FL 32327 US

Name and Address of New Registered Agent:

BIRDWELL, WILLIAM B
139 ROYSTER DR
CRAWFORDVILLE, FL 32327 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: WILLIAM BIRDWELL

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, DEDE
Address: 145 ROYSTER DR
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: S () Delete
Name: WEBSTER, CINDY
Address: 125 ROYSTER DR
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: SGD () Delete
Name: BROADWAY, DUANE
Address: 57 ROYSTER DR
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: T () Delete
Name: BIRDWELL, WILLIAM
Address: 139 ROYSTER DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONIGLIO, MICHAEL
Address: 92 ROYSTER DR
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: VP () Change (X) Addition
Name: HARRIS, BILL
Address: 82 ROYSTER DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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: WILLIAM BIRDWELL

T

02/06/2009

Electronic Signature of Signing Officer or Director

Date