

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759829

FILED
Mar 23, 2011
Secretary of State

Entity Name: SHELL ISLAND BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

255 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

255 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2071298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KENOYER REAL ESTATE CORP.
16681 MCGREGOR BLVD.
SUITE 207
FORT MYERS, FL 33908 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: TONNA KENOYER, PRESIDENT

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WILKINSON, WILLIAM
Address: 2358 MORENO AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D
Name: FREITAG, CAROL
Address: 3910 162 AVE E
City-St-Zip: PARRISH, FL 34219 US

Title: D
Name: HAINES, CHARLES
Address: 603 DEER RUN DRIVE
City-St-Zip: MAHOMET, IL 61853 US

Title: STD
Name: KLICK, DIANE
Address: 6600 HIGHLAND PINES CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: D
Name: PUTERBAUGH, WALTER
Address: 3308 GLEN HILLS DRIVE
City-St-Zip: RICHMOND, IN 47374 US

Title: P
Name: WOODRICH, CHARLES
Address: 15394 HARLOW FARM WAY
City-St-Zip: GLEN ALLEN, VA 23059

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: CHARLES WOODRICH

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date