2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762112

MARCO ISLAND, FL 34145

FILED Apr 07, 2010 Secretary of State

Entity Name: MARCO ISLAND SHELL CLUB, INC.

US

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

950 N COLLIER BLVD 320 N. BARFIELD DR.

SUITE 201 MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 633

MARCO ISLAND, FL 34146 US

FEI Number: 59-2214680 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:

KRAMER, FREDERICK C 950 N COLLIER BLVD SUITE 201 MARCO ISLAND, FL 34145 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:

Title: VP

Name: TOWEY, DEBBIE
Address: 570 FIELDSTONE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: CS

Name: ENMAN, FRANCES
Address: 701 NAUTILUS CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: RS

Name: PRUNETTI, MARSHA Address: 17 W PELICAN ST City-St-Zip: NAPLES, FL 34113

Title: PD

Name: KELLOGG, JAE Address: BOX 412

City-St-Zip: GOODLAND, FL 34140

Title:

 Name:
 GRZYB, RUTH

 Address:
 35 GREENBRIER #101

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: DIR

Name: MARTELL, SAUNDRA
Address: 201 VINTAGE BAY DR. #16
City-St-Zip: MARCO ISLAND, FL 34145

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: SAUNDRA MARTELL DIR 04/07/2010