2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762112

Apr 11, 2012 Secretary of State

Entity Name: MARCO ISLAND SHELL CLUB, INC.

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

320 N. BARFIELD DR.

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:

TUNNELL, MARGE Name: Address: 8230 COLLIER BLVD. City-St-Zip: NAPLES, FL 34114

Title: CS

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

Title:

BENEDIK, KATHLEEN Name: 351 HENDERSON CT. Address: City-St-Zip: NAPLES, FL 34145

Title: PD

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

Title:

GRZYB, RUTH Name: 35 GREENBRIER #101 Address: MARCO ISLAND, FL 34145 City-St-Zip:

Title:

PRUNETTI, MARSHA Name: Address: 17 WEST PELICAN ST. NAPLES, FL 34113 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.

SIGNATURE: MARSHA PRUNETTI PD 04/11/2012