


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2008 8:00 am**  
**Secretary of State**

01-14-2008 90087 032 \*\*\*\*61.25

<b>DOCUMENT # 766385</b> 1. Entity Name <b>SHELL HARBOR INN RESORT &amp; CLUB PROPERTY OWNERS ASSOCIATION, INC.</b>					
Principal Place of Business <b>PO BOX 194</b> <b>ATTN: ASSN MGMT</b> <b>CAPTIVA ISLAND, FL 33924 US</b>			Mailing Address <b>PO BOX 194</b> <b>ATTN: ASSN MGMT</b> <b>CAPTIVA ISLAND, FL 33924 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>SOUTH SEAS PLANTATION RESORT</b> <b>13000 CAPTIVA ROAD</b> <b>ATTN: ASSN. MGMT.</b> <b>CAPTIVA ISLAND, FL 33924</b>				7. Name and Address of New Registered Agent Name: <u>South Seas Island Resort</u> Street Address (P.O. Box Number is Not Acceptable) <u>5400 Plantation Rd</u> City: <u>Captiva</u> <u>FL</u> Zip Code: <u>33924</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: <u><i>Janet Dashi</i></u> <span style="float: right;">1/8/07</span> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
<b>Make check payable to</b> <b>Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLMAN, JOHN 4036 BRAEBURN MUSKEGON, MI 49441 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLY, KENNETH PO BOX 1478 SANIBEL, FL 33957 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARRISON, WILLIAM 2812 HUMBOLDT AVE. S MINNEAPOLIS, MN 55408 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PURRONE, ROBERT 2307 SW 39TH ST CAPE CORAL, FL 33914 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gary Whalen 111 Jacobs Creek Rd Ewing NJ 08628 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u><i>Janet Dashi</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/8/07 <span style="float: right;">239</span> Date <span style="float: right;">472-5111</span> <small>Daytime Phone #</small>		