

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766385

FILED
Jan 05, 2010
Secretary of State

Entity Name: SHELL HARBOR INN RESORT & CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

937 EAST GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 194
ATTN: OWNER SERVICES
CAPTIVA ISLAND, FL 33924 US

New Mailing Address:

FEI Number: 59-2378027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUTH SEAS PLANTATION RESORT
5400 PLANTATION RD
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

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: D
Name: JOHNSON, DAVID
Address: 8801 WORTHINGTON COURT
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VD
Name: KELLY, KENNETH
Address: PO BOX 1478
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: HARRISON, WILLIAM
Address: 2812 HUMBOLDT AVE. S
City-St-Zip: MINNEAPOLIS, MN 55408

Title: D
Name: PURRONE, ROBERT
Address: 2307 SW 39TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: STD
Name: WHALEN, GARY
Address: 111 JACOBS CRK RD
City-St-Zip: TRENTON, NJ 08628

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: GARNET DASHER

LCAM

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date