2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 15, 2006 8:00 am **DOCUMENT #766387 Secretary of State** SHELL HARBOR INN RESORT & CLUB CONDOMINIUM 04-06-2006 90001 009 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address 937 EAST GULF DRIVE 237 EAST GULF DRIVE SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business Hailing Address Y.O. BOY 194 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chq-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-2378026 1 SPINA FZ Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent SHIELDS, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY STREET FORT MYERS, FL 33901 Zip Code City 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 Change mue MILE ☐ Delote JOHN HOLKAN. NAME HOLMAN, JOHN NAME 4036 BRAEBURN 4036 BRAEBURN STREET ADDRESS STREET ADDRESS HUSKEGON, HI 49441 CUTY-ST-73P MUSKEGON, MI 49441 CITY-SI-7P VD Kenneth, Kelly Deleta TITLE Change ☐ Addition KELLY, KENNETH PO. BOY 1478 KAME HAME STREET ADDRESS PO BOX 1478 STREET ADDRESS SANIBEL, FI 33954 CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP WILLIAM HARRISON SIDE Change DAddison 2812 HUMBOLOT AVES TILE ☐ Delete TITLE HARRISON, WILLIAM NAME 2812 HUMBOLOT AVE S STREET ADDRESS STREET ADDRESS HINNEAPOUS, HV. 55408 CITY-ST-21P MINNEAPOLIS, MN 55408 CITY-ST-ZIP JIITE TILLE Q Delete ☐ Change ☐ Addition ROTTINI, PHILIP NAME HAME 467 WINDSOR RD STREET ADDRESS STREET ADORES WOOD RIDGE, NJ 07075 CITY-SI-7P CITY-ST-77P Delete TILE Addition TITLE ☐ Change HE PORCET FUREPUE 2307 SW 39th ST Cape Coyal, FL 33914 WAIDEUCK, JOHN NAME 7003 RIDGEWOOD LANE STREET ADDRESS STREET ADDRESS LAMBERTVILLE, MI 48144 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-702 CITY-ST-7P 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 affect as if made under oath; that I am an officer or director of the corporation or the received if usafeed 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 attacturent with an applicass, with all other like empowered.

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