2007 NOT-FOR-PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #766387** 04-20-2007 90090 022 ****61.25 1. Entity Name SHELL HARBOR INN RESORT & CLUB CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 937 EAST GULF DRIVE P.O. BX 194 SANIBEL FL 33957 CAPTIVA, FL 33924 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2378026 Applied For Not Applicable Zip Zip Country 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 Name SHIELDS, CHRISTOPHER J 1833 HENDRY STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33901 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TILE Delete TITLE Addition Change HOLMAN, JOHN NAME NAME STREET ADDRESS 4036 BRAEBURN STREET ADDRESS CITY-ST-ZIP MUSKEGON, MI 49441 CITY-ST-ZIP TITLE Delete TITLE Addition KELLY, KENNETH P.O. BX 1478 KELLY, KENNETH NAME NAME STREET ADDRESS PO BOX 1478 STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP SANIBELIFL 33957 STD TITLE Delete TITLE Change Maddition HARRISON WILLIAM 2812 HUMBOIDT AVE. S. HARRISON, WILLIAM NAME NAME STREET ADDRESS 2812 HUMBOLOT AVE S STREET ADORESS MINNEAPOLIS, MN 55408 CITY-51-7IP CITY-ST-ZIP MINNEAPOLIS, MN 55408 D ☐ Delete TITLE TITLE ☐ Change ☐ Addition HOLMAN, JOHN NAME NAME STREET ADDRESS 4036 BRAE BURN STREET ADORESS CITY-ST-ZIP MUSKEGON, MI 49441 CITY-ST-ZIP VD TITLE TITLE Delete □ Change ☐ Addition KELLY, KENENNTH NAME NAME STREET ADDRESS P.O. BOX 1478 STREET ADORESS

12. Thereby 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE: _

SANIBEL, FL 33957

STREET ADDRESS 2307 SW 39TH ST

PORRONE, ROBERT MR

CAPE CORAL, FL 33914

CITY-ST-ZIP

CITY-ST-ZIP

NAME

Delete

3-28-2007 Daysme Phone #

Purrone, Robert 2307 SW 39th St

CAPE CORAL, FL 33914

FILED

Change

☐ Addition