


FILED
Apr 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004924

1. Corporation Name

SHELL DEVELOPMENT CORPORATION - VACATION CLUB

Principal Place of Business
 40 SKOKIE BLVD., STE 350
 NORTHBROOK IL 60062

Mailing Address
 40 SKOKIE BLVD., STE 350
 NORTHBROOK IL 60062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

36-4111128

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC
3953 W.W. KELLEY ROAD
TALLAHASSEE FL 32311

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

3/19/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SNYDERMAN, PERRY J.	
STREET ADDRESS	203 N LASALLE STREET, STE 1800	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, CRAIG J	
STREET ADDRESS	40 SKOKIE BLVD., STE 350	
CITY-STATE-ZIP	NORTHBROOK IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GLICKSTEIN, DANIEL B	
STREET ADDRESS	40 SKOKIE BLVD., STE 350	
CITY-STATE-ZIP	NORTHBROOK IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	COAN, BRIAN J	
STREET ADDRESS	40 SKOKIE BLVD., STE 350	
CITY-STATE-ZIP	NORTHBROOK IL	
TITLE	CO	<input type="checkbox"/> DELETE
NAME	GINSBURG, SHELDON H	
STREET ADDRESS	40 SKOKIE BLVD., STE 350	
CITY-STATE-ZIP	NORTHBROOK IL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BURKOT, CHARLES J.	
STREET ADDRESS	40 SKOKIE BLVD., STE 350	
CITY-STATE-ZIP	NORTHBROOK IL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

Date

Daytime Phone #

6/30/99

CR2E034 (1/98)