2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J08112

1. Entity Name

SHELL POINT RESORT, INC.



FILED Mar 17, 2004 08:00 AM Secretary of State

Principal Place of Business

1541 SHELL POINT ROAD CRAWFORDVILLE, FL 32327

HC

Mailing Address

322 MCDANIEL STREET TALLAHASSEE, FL 32303



03132004

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	59-2655134

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUDE, C. EDWAN JR 322 MCDANIEL ST TALLAHASSEE, FL 32303

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 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. Synature, typed or printed name of registered agent and title if applicable. SYOTE: Registered Agent signature required when renstating) OATE												
Afternative Management of the												
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	sing \$5.00 May Be Added to Fees	U00000091205 03/17/04-80050-017	150.00							
10.	OFFICERS AND DIREC	CTORS	Tarana and a same and a same and									
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TITLE NAME SIREET ADDRESS CITY-SI-ZIP												
ntle name street address chy-st-zip			DO	NOT WRITE								
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12. I hereby of indicated of the cor	certify that the Information supplied with this formation supplied with this formation the report is true appreciation or the receiver or trustee empowere	iling does not qualify for the exen and accurate and that my signate d to execute this report as require	nption stated in Section 119.07(3) are shall have the same legal effected by Chapter 607, Florida Statut	(i), Florida Statutes. I further certify that it as if made under eath; that I am an eas; and that my name appears in Blockers; and that my name appears in Blockers.	the information officer or director to or Block 11 if							