

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42715

FILED
May 01, 2011
Secretary of State

Entity Name: SHELL HARBOUR RESORT, INC.

Current Principal Place of Business:

140 SHELL HARBOUR ROAD
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1337
PALATKA, FL 32178 US

New Mailing Address:

600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 59-2768833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHUTH, R T
140 SHELL HARBOUR ROAD
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

FALK, LLOYD H
600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

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: LLOYD FALK

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALK, LLOYD H
Address: 600 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LLOYD FALK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date