

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000275

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE CABANAS OF ST. THOMAS AT SILVER SHELLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15400 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15000 EMERALD COAST PARKWAY
ASSOCIATION DIV.
DESTIN, FL 32541

New Mailing Address:

15400 EMERALD COAST PARKWAY
DESTIN, FL 32541

FEI Number: 80-0042683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J SALVATORI

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STANTON, BILL
Address: 4222 RIVER DISTRICT WAY
City-St-Zip: BERKELEY LAKE, GA 30096

Title: D
Name: JAFFE, RANDY
Address: 15400 EMERALD COAST PKWY #805
City-St-Zip: DESTIN, FL 32541

Title: P
Name: CARTER, STEVEN
Address: 15400 EMERALD COAST PARKWAY, UNIT PH-7A
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BASS, PAM
Address: 15400 EMERALD COAST PARKWAY, UNIT 1002
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: STEVE CARTER

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date