2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003899

FILED Apr 21, 2011 Secretary of State

Entity Name: SHIPYARD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3355 NORTH KEY DRIVE 3355 NORTH KEY DRIVE FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P O BOX 1848

C/O SILVERCRESTED MANAGEMENT LLC
P O BOX 1848

FORT MYERS, FL 33902 US

FEI Number: 01-0704633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: STD

Name: GLUBKA, DAVID

Address: 3351 NORTH KEY DR #24

City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: PD

Name: LIGHTBODY, JOHN Address: 1838 SKIFF CT

City-St-Zip: TOMS RIVER, NJ 08753 US

Title: VD

 Name:
 COURTNEY, PAUL

 Address:
 90 HORIZONS DR

 City-St-Zip:
 HAMILTON, OH 45013 US

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: JOHN LIGHTBODY PD 04/21/2011