

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 17, 2010**  
**Secretary of State**

DOCUMENT# N04000000354

**Entity Name:** LAKES AT SHELL POINT HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2931 CRAWFORDVILLE HWY  
CRAWFORDVILLE, FL 32326**New Principal Place of Business:**327 CANAL ST.  
CRAWFORDVILLE, FL 32327**Current Mailing Address:**P.O.BOX 6506  
TALLAHASSEE, FL 32314**New Mailing Address:**327 CANAL ST.  
CRAWFORDVILLE, FL 32327**FEI Number:** 20-2172681**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROUTA, ROBERT A  
2931 CRAWFORDVILLE HWY  
CRAWFORDVILLE, FL 32326 US**Name and Address of New Registered Agent:**ROUTA, ROBERT A  
327 CANAL ST.  
CRAWFORDVILLE, FL 32327 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: \_\_\_\_\_

08/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROUTA, ROBERT A  
Address: 327 CANAL ST.  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D  
Name: MCARTHUR, WILLIAM A  
Address: 569 EDGEWATER AVENUE  
City-St-Zip: JACKSONVILLE, FL 32236

Title: D  
Name: GAUPIN, WILLIAM T  
Address: 1439 SHELL POINT ROAD  
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT A. ROUTA

P

08/17/2010

Electronic Signature of Signing Officer or Director

Date