2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000354

FILED Apr 20, 2011 Secretary of State

Entity Name: LAKES AT SHELL POINT HOMEOWNER'S ASSOCIATION, INC.

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

3042 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

3042 CRAWFORDVILLE HWY 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: Name and Address of New Registered Agent:

LOWE, FRANCES C 3042 CRAWFORDVILLE HWY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ROUTA, ROBERT A Address: P.O. BOX 789

City-St-Zip: WHITE SULPHUR SPRINGS, MT 59645

Title: D

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

Title:

 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 ROUTA PD 04/20/2011