

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002394

FILED
Feb 10, 2010
Secretary of State

Entity Name: SHELTER COVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1 FLORIDA PARK DR SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DR SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 56-2449118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DR SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: GUSTAFSON, RAYMOND P
Address: 125 RUE DE NANCY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VD
Name: KATZ, B. PAUL
Address: 1 FLORIDA PARK DR SOUTH
City-St-Zip: PALM COAST, FL 32137 US

Title: STD
Name: ADAMS, JOHN
Address: 1960 US 1 SOUTH, STE 108
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: RAYMOND GUSTAFSON

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date