2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005 8:00 am
Secretary of State
05-04-2005 90113 028 ****61.25

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DOCUMENT # N04000002933

1. Entity Name
SHELL PARK CONDOMINIUMS OWNERS ASSOCIATION, INC.

66020165

Principal Place of Business	Mailing Address
24 WALTER MARTIN RD FT WALTON BEACH, FL 32548	24 WALTER MARTIN RD FT WALTON BEACH, FL 32548

04292005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
151 Mary Esther Blvd	P.O. Box 686
Suite, Apt. #, etc.: Suite 301	Suite, Apt. #, etc.:
City & State: Mary Esthern FL	City & State: Ft. Walton Beach, FL
Zip: 32569 Country: USA	Zip: 32549 Country: USA

4. FEI Number: 20-1104785 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SMITH, RICKY L 102 PERDIDO CIR NICEVILLE, FL 32578	Name: Thomas J. Risalvato Street Address (P.O. Box Number is Not Acceptable): 151 Mary Esther Blvd. Suite 301 City: Mary Esther FL Zip Code: 32569

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Thomas J. Risalvato 4-28-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P JOHNSON, CARTER W 24 WALTER MARTIN RD FT WALTON BEACH, FL 32548	☑ Delete	P Gil Evanglist 4463 Woodbridge Road Niceville, FL 32578	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/T BONNER, JOHN W 24 WALTER MARTIN RD FT WALTON BEACH, FL 32548	☑ Delete	VP Brad Desgranges 17 Shell Avenue C-5 Ft. Walton Beach FL 32548	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SMITH, KIMBERLY 24 WALTER MARTIN RD FT WALTON BEACH, FL 32548	☑ Delete	S Joanne Bussey 272 E. Muck Bayou Road Santa Rosa Beach FL 32459	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 5/2/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #