

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002923

FILED
Apr 21, 2006
Secretary of State

Entity Name: BLUE SHELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5001 4TH STREET NORTH SUITE A
ST. PETERSBURG, FL 33703

New Principal Place of Business:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

Current Mailing Address:

5001 4TH STREET NORTH SUITE A
ST. PETERSBURG, FL 33703

New Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

FEI Number: 05-0622222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, NICHOLAS F P.A
5001 4TH STREET NORTH SUITE A
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

ROUANZION, SUSAN
1110 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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: SUSAN ROUANZION

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAVERKAMP, BERNHARD
Address: 17852 LEE AVENUE
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: HAVERKAMP, GABRIELLE
Address: 17852 LEE AVENUE
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: DAVIS, ELIZABETH
Address: 417 1ST STREET
City-St-Zip: INDIAN ROCK BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAVERKAMP, BERNHARD
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD (X) Change () Addition
Name: HAVERKAMP, GABRIELLE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD (X) Change () Addition
Name: DAUDELIN, LARRY
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNHARD HAVERKAMP

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date