2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005572

FILED Apr 03, 2010 Secretary of State

Entity Name: SHELLBRIDGE HOMEOWNERS ASSOCIATION, INC.

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

11450 SE DIXIE HWY STE 204 309 CIRCLE WEST HOBE SOUND, FL 33455 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

11450 SE DIXIE HWY STE 204 309 CIRCLE WEST HOBE SOUND, FL 33455 JUPITER, FL 33458

FEI Number: 20-5469116 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:

GY CORPORATE SERVICES, INC.

777 S FLAGLER DR STE 500 EAST
W PALM BCH, FL 33401 US

CRISP, EMILY
20 RIVERVIEW ROAD
HOBE SOUND, FL 33455 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: EMILY CRISP 04/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CRISP, EMILY

 Address:
 20 RIVERVIEW ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: S

Name: LINDA, BOOTHBY
Address: 612 W. HARTWELL LANE
City-St-Zip: PHILADELPHIA, PA 19118

Title:

Name: ANNIBALI, MALI
Address: 112 N BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: VPT

Name: TROTMAN, STANLEY
Address: 241 S. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: CAVANAUGH, JOHN
Address: 74 LAUREL ROAD
City-St-Zip: NEW CANAAN, CT 06840

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: EMILY CRISP PRES 04/03/2010