2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # N05000008889** 04-20-2006 90215 008 ****61.25 1. Entity Name THE LANDINGS (SHELL PT) HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address ~~~~~~ 2915 S.R. 590 2915 S.R. 590 CLEARWATER, FL 33759 CLEARWATER, FL 33759 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 20-4711875 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUEEN, GARY F Street Address (P.O. Box Number is Not Acceptable) 2915 S.R. 590 -CLEARWATER, FL 33759 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change Addition Defete TITLE QUEEN GARY F NAME NAME 2915 S.R. 590, SUITE 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 Change Addition Delete TITLE TITLE GRIMMER, DANIEL NAME NAME STREET ADDRESS 2915 S.R. 590, SUITE 20 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP ☐ Channe Addition Delete TITLE TITLE LOOKER, THOMAS NAME NAME 2915 S.R. 590, SUITE 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 Addition □ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY+ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Gary F. Queen, President 4/10/06 796-7123

FILED