## 2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE AND TYPED OR MAINTED NAME OF SIGNING OFFICER OR D

## Mar 27, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-27-2007 90003 011 \*\*\*\*61.25 DOCUMENT # N06000002516 SHELL POINT RESORT HOME OWNERS ASSOCIATION. 40041990 Principal Place of Business Mailing Address 3540 FOREST HILL BOULEVARD 3540 FOREST HILL BOULEVARD SUITE 203 SUITE 203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address ZLISS Nockean 2655 No Ocean Suite, Apt. #, etc. Şuite, Apt. #, etc. 03242007 CR2E037 (12/06) #310 S) 0 City & State 4. FEI Number City & State Applied For 20-56/15/8 MORL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANDELARIO, ROSALIE Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BOULEVARD **SUITE 1200** WEST PALM BEACH, FL 33401 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 111. TITLE ☐ Delete ншғ **∑**Change ■ Addition HEATON, GEORGE W NAME NAME STREET ADDRESS 7655 No Ocean De #311 2655 NORTH OCEAN DRIVE, SUITE 130 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition SPARK BEVERLY NAME NAME STREET ADDRESS | 2655 No Ocean De + 310 STREET ADDRESS 2655 NORTH OCEAN DRIVE, SUITE 130 CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition THOMAS, BRYANT NAME NAME 2655 NORTH OCEAN DRIVE, SUITE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED