

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002788

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE RESORT ESTATES AT SHELL POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2655 N. OCEAN DR., STE. 310
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 N. OCEAN DR., STE. 100
SINGER ISLAND, FL 33404

Current Mailing Address:

2655 N. OCEAN DR., STE. 310
SINGER ISLAND, FL 33404

New Mailing Address:

2655 N. OCEAN DR., STE. 100
SINGER ISLAND, FL 33404

FEI Number: 20-5611518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W. III
8409 N. MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEATON, GEORGE W.
Address: 2655 N. OCEAN DR., STE. 310
City-St-Zip: SINGER ISLAND, FL 33404

Title: DV () Delete
Name: SPARK, BEVERLY
Address: 2655 N. OCEAN DR., STE. 310
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE W HEATON

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date