

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002788

FILED
Apr 10, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: HEATON, GEORGE W.
Address: 2655 N. OCEAN DR., STE. 100
City-St-Zip: SINGER ISLAND, FL 33404

Title: DV
Name: SPARK, BEVERLY
Address: 2655 N. OCEAN DR., STE. 100
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W. HEATON

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date