

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002788

FILED
Apr 07, 2011
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:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

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: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV
Name: SPARK, BEVERLY
Address: 512 VILLAGIO LOOP
City-St-Zip: KISSIMMEE, FL 34759

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

04/07/2011

Electronic Signature of Signing Officer or Director

Date