

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008122

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHELL POINTE MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

4600 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

8640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

4600 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

FEI Number: 61-1524723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
SUITE 250
FT. LAUDERDALE, FL 33324 US

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: MADONNA CUDDIHY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULGHUM, JOE L JR
Address: 4600 W. CYPRESS STREET
City-St-Zip: TAMAP, FL 33607

Title: VP
Name: HOTOP, CRAIG
Address: 4600 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SIEMERING, JENNIFER
Address: 4600 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: JOE L FULGHUM JR

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date