2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # N07000001918** 04-18-2008 90039 017 ****70.00 SHELL CREEK RESORT HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 40016040 240 S. PINEAPPLE AVE. 240 S. PINEAPPLE AVE. C/O SCOTT E. GORDON C/O SCOTT E. GORDON SARASOTA, FL 34236 SARASOTA, FL 34236 3. Mailing Address 35711 Washin Jon Loop 2. Principal Place of Business - No P.O. Box # 35711 Washington Loop Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) MHZÓ City & State City & State Applied For 4. FEI Number Punta Gooda +10 Punta Gorda Not Applicable Char lour Country \$8.75 Additional 33982 5. Certificate of Status Desired 33982 Charlotte 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Colert E Williams GORDON, SCOTT E. s (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVE. SARASOTA, FL 34236 MH20 (torda 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 **σ**8 SIGNATURE ne of registered agent and title if applicable. Signature, typed or printed na DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Detete TETLE ☐ Change ☐ Addition O/P WILLIAMS, ROBERT E. NAME NAME STREET ADDRESS 35711 WASHINGTON LOOP RD STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL CITY-ST-ZIP TITLE DIVP James Riddle ☐ Delete TITLE Change ☐ Addition RIDDLE, JAMES NAME NAME 4001 Iola STREET ADDRESS 35711 WASHINGTON LOOP RD. STREET ADDRESS Punta Gorda, FT 33982 CITY-ST-ZIP PUNTA GORDA, FL CITY-ST-7IP Delete Vernon Herron D/T Rd 35711 Washington Loop Rd Vernon Herron TITLE TITLE ☐ Change ☐ Addition NAME WIMPEE, OWEN NAME 35711 WASHINGTON LOOP RD STREET ADDRESS STREET ADDRESS Runta Gorda, FT 33982 CITY-ST-ZIP PUNTA GORDA, FL CITY-ST-7IP DIS Sheryl VAILANCOURT TITLE Detete TITLE Change ☐ Addition TOUTANT, KAAREN NAME NAME 4101 Iola STREET ADDRESS 35711 WASHINGTON LOOP RD STREET ADDRESS Punto Gerda, FT 33982 CITY-ST-7IP PUNTA GORDA, FL CITY-ST-7/P Delete BAYBAYA LAVEZZOLL Change TITLE TITLE ☐ Addition HAMMOND, TOM NAME NAME 35711 Washinston Loop Rd MH 17 STREET ADDRESS 35711 WASHINGTON LOOP RD STREET ADDRESS Punta Gorda, FT 33982 CITY-ST-7IP PUNTA GORDA, FL CITY-ST-7IP TΠLE Delete TITLE Change ■ Addition RIVET, PETER NAME 35711 WASHINGTON LOOP RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if

HoberT

resident

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAMS

33-8904

Daytime Phone #