2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009562

FILED Apr 09, 2010 Secretary of State

Entity Name: SHELL BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1827 POWERS FERRY ROAD BUILDING ONE, SUITE 100 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1827 POWERS FERRY ROAD BUILDING ONE, SUITE 100 ATLANTA, GA 30339

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, BARBARA 80 MARKET ST. APALACHICOLA, FL 32320 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AITKENS, ROBERT

Address: 1827 POWERS FERRY ROAD, BLD. ONE, STE. 100

City-St-Zip: ATLANTA, GA 30339

Title: SEC

Name: AITKENS, ROBERT

Address: 1827 POWERS FERRY ROAD, BLD. ONE, STE. 100

City-St-Zip: ATLANTA, GA 30339

Title: TR

Name: AITKENS, ROBERT

Address: 1827 POWERS FERRY ROAD, BLD. ONE, STE. 100

City-St-Zip: ATLANTA, GA 30339

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: ROBERT AITKENS P 04/09/2010