

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26364

FILED
Jan 20, 2010
Secretary of State

Entity Name: SHELL POINT SAILBOARD CLUB, INC.

Current Principal Place of Business:

SHELL POINT BEACH PARK
BEATY-TAFF DRIVE, SHELL POINT BEACH
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 91
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 57-3143519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, WRIGHT C
7993 PRESERVATION ROAD
TALLAHASSEE, FL 32312 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: MCMAHON, DONNA
Address: 11909 WADESBORO ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV
Name: OLSEN, WILLIAM
Address: 4928 VERNON ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: DT
Name: FINNEY, WRIGHT C
Address: 7993 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: WRIGHT C. FINNEY

DT

01/20/2010

Electronic Signature of Signing Officer or Director

Date