2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al DOCUMENT # N48902 Secretary of State THE SHELLS ON SIESTA KEY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 221 TENACITY LANE 221 TENACITY LANE SARASOTA, FL 34242 SARASOTA, FL. 34242 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0363836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRIFIELD, CHERYL DO NOT WRITE 221 TENACITY LANE SARASOTA, FL 34242 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 01/16/08-80034-024 61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MERRIFIELD, CHERYL STREET ADDRESS 221 TENACITY LANE CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytima Phone #