

FILE NOW: FILING FEE IS \$61.25

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Feb 27 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N95000001522 (0)**  
1. Corporation Name  
**SHELL KEY BOAT CLUB, INCORPORATED**

Principal Place of Business <b>3706 BELLE VISTA DR E ST PETE BEACH FL 33706</b>	Mailing Address <b>3706 BELLE VISTA DR E ST PETE BEACH FL 33706-2627</b>
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3. Date Incorporated or Qualified <b>03/29/1995</b>		3a. Date of Last Report <b>04/26/1996</b>	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip Country	
4. FEI Number <b>NOT APPLICABLE</b>		Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>WIRTANEN, GLEN M 3706 BELLE VISTA DR E ST PETE BEACH FL 33706</b>				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83.				84. City			
				85. Zip Code		<b>FL</b>	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>C</b>	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<b>VP AND DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>BERRY, DAVID</b>			1.2 NAME	<b>TOUZBAU, ROBERT</b>		
STREET ADDRESS	<b>734 21ST AVE N</b>			1.3 STREET ADDRESS	<b>1475 46TH AVENUE, N.E.</b>		
CITY-ST-ZIP	<b>ST PETERSBURG FL</b>			1.4 CITY-ST-ZIP	<b>ST. PETERSBURG, FL</b>		
TITLE	<b>C</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<b>P AND DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>VELTON, RONALD</b>			2.2 NAME			
STREET ADDRESS	<b>572 LILLIAN DRIVE</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>MADEIRA BEACH FL</b>			2.4 CITY-ST-ZIP			
TITLE	<b>S</b>	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	<b>S AND DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>VANINO, LINDA</b>			3.2 NAME	<b>HAYNIS, SUB</b>		
STREET ADDRESS	<b>6000 2ND STREET E #21</b>			3.3 STREET ADDRESS	<b>273 HERMOSITA DR</b>		
CITY-ST-ZIP	<b>ST PETERSBURG BEACH FL</b>			3.4 CITY-ST-ZIP	<b>ST PETE BEACH, FL</b>		
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		4.1 TITLE	<b>T AND DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>WSIR, INA</b>			4.2 NAME	<b>WEIR, IAN</b>		
STREET ADDRESS	<b>312 8TH AVE N #21</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>TIERRA VERDE FL</b>			4.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		5.1 TITLE	<b>C AND DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MIDDLETON, DAVID</b>			5.2 NAME			
STREET ADDRESS	<b>1120 PINELLAS BAYWAY SUITE 203</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>TIERRA VERDE FL</b>			5.4 CITY-ST-ZIP			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		6.1 TITLE	<b>DIRECTOR</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>WIRTANEN, GLEN</b>			6.2 NAME			
STREET ADDRESS	<b>3706 BELLE VISTA DRIVE EAST</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>ST PETE BEACH FL</b>			6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Glen Wirtanen* **GLEN WIRTANEN, DIRECTOR** 1/13/97 813-228-2842  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0050172

CR2E037 (9/96)

✓ Attachement to Shell Key Boat Club 1997 Annual Report  
Ref. Number N95000001522

Directors of the Corporation

Raymond Haynie  
273 Hermosita  
St. Pete Beach, FL 33706

Keith Newman  
2244 1st Avenue North  
St. Petersburg, FL 33713