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Feb 27 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000001522 (0)

1. Corporation Name

SHELL KEY BOAT CLUB, INCORPORATED

Principal Place of Business

Mailing Address

3706 BELLE VISTA DR E  
ST PETE BEACH FL 337063706 BELLE VISTA DR E  
ST PETE BEACH FL 33706-26273. Date Incorporated or Qualified  
03/29/19953a. Date of Last Report  
04/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip Country

28 Zip Country

4. FEI Number  
NOT APPLICABLEApplied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIRTANEN, GLEN M  
3706 BELLE VISTA DR E  
ST PETE BEACH FL 33706

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE  
NAME BERRY, DAVID  
STREET ADDRESS 734 21ST AVE N  
CITY-ST-ZIP ST PETERSBURG FL1.1 TITLE VP AND DIRECTOR  
1.2 NAME TOUZEAU, ROBERT  
1.3 STREET ADDRESS 1475 46TH AVENUE, N.E.  
1.4 CITY-ST-ZIP ST. PETERSBURG, FLTITLE C ☐ DELETE  
NAME VELTON, RONALD  
STREET ADDRESS 572 LILLIAN DRIVE  
CITY-ST-ZIP MADEIRA BEACH FL2.1 TITLE P AND DIRECTOR  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE S ☒ DELETE  
NAME VANINO, LINDA  
STREET ADDRESS 6000 2ND STREET E #21  
CITY-ST-ZIP ST PETERSBURG BEACH FL3.1 TITLE S AND DIRECTOR  
3.2 NAME HAYNIS, SUB  
3.3 STREET ADDRESS 273 HERMOSITA DR  
3.4 CITY-ST-ZIP ST PETE BEACH, FLTITLE T ☐ DELETE  
NAME WSIR, INA  
STREET ADDRESS 312 8TH AVE N #21  
CITY-ST-ZIP TIERRA VERDE FL4.1 TITLE T AND DIRECTOR  
4.2 NAME WEIR, IAN  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE D ☐ DELETE  
NAME MIDDLETON, DAVID  
STREET ADDRESS 1120 PINELLAS BAYWAY SUITE 203  
CITY-ST-ZIP TIERRA VERDE FL5.1 TITLE C AND DIRECTOR  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE D ☐ DELETE  
NAME WIRTANEN, GLEN  
STREET ADDRESS 3706 BELLE VISTA DRIVE EAST  
CITY-ST-ZIP ST PETE BEACH FL6.1 TITLE DIRECTOR  
6.2 NAME  
6.3 STREET ADDRESS  
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, 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