2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000770

FILED Mar 28, 2008 Secretary of State

Entity Name: SHELL COVE PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 729 SOUTH FEDERAL HWY., STE. 222 1405 SOUTH 25TH STREET STUART, FL 34994 SUITE A FORT PIERCE, FL 34947 **Current Mailing Address: New Mailing Address:** P.O. BOX 4088 FORT PIERCE, FL 34948 FEI Number: 03-0393714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUGH, GEORGE B JR SUMMERHAYS, ROBERT 729 SOUTH FEDERAL HWY., STE. 222 1405 SOUTH 25TH STREET STUART, FL 34994 FORT PIERCE, FL 34947 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: ROBERT SUMMERHAYS 03/28/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REDDY, PAULINA Name: Name: 1459 A. CAPTAINS WALK Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: Title: DST () Delete Title: () Change () Addition BABAPOUR, BEHAUS Name: Name: Address: 2691 OAK CLUBHOUSE DRIVE #108 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: DV () Delete Title: () Change () Addition RIPAK, ROY Name: Name: 2651 NE 48 COURT Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAULINA REDDY DP 03/28/2008