2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000770

FILED Apr 01, 2011 Secretary of State

Entity Name: SHELL COVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1405 SOUTH 25TH STREET 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:

SUMMERHAYS, ROBERT 1405 SOUTH 25TH STREET A

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: REDDY, PAULINA Address: 1459 A. CAPTAINS WALK City-St-Zip: FORT PIERCE, FL 34950

Title: DST

Name: BABAPOUR, BEHAUS

Address: 2691 OAK CLUBHOUSE DRIVE #108 City-St-Zip: POMPANO BEACH, FL 33069

Title: DV

Name: BABAPOUR, BEHAUS

Address: 2691 OAK CLUBHOUSE DRIVE #108 City-St-Zip: POMPANO BEACH, FL 33069

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: PAULINA REDDY DP 04/01/2011