

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004013

FILED
Feb 24, 2006
Secretary of State

Entity Name: ST. THOMAS AT SILVER SHELLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15400 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

15300 EMERALD COAST PARKWAY
DESTIN, FL 32541

FEI Number: 59-3568349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN, JR.

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARCHER, RONALD L
Address: 303 CEDAR DRIVE
City-St-Zip: METAIRIE, LA 70005

Title: S.T. () Delete
Name: CARTER, STEPHEN T
Address: 12301 ALHAMBRA STREET
City-St-Zip: LEAWOOD, KS 66209

Title: D () Delete
Name: BECNEL, THOMAS
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S.T. (X) Change () Addition
Name: CARTER, STEPHEN T
Address: 15400 EMERALD COAST PARKWAY, UNIT PH-7A
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: BOLT, DON
Address: 15400 EMERALD COAST PARKWAY, UNIT 1108
City-St-Zip: DESTIN, FL 32541

Title: D () Change (X) Addition
Name: BASS, PAM
Address: 15400 EMERALD COAT PARKWAY, UNIT 1002
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. HARRISON

MGR.

02/24/2006

Electronic Signature of Signing Officer or Director

Date