

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004013

FILED
Feb 17, 2011
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 US

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

15000 EMERALD COAST PARKWAY
ASSOCIATION DIVISON
DESTIN, FL 32541 US

New Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540 US

FEI Number: 59-3568349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: KEN WAMPLER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, STEVE
Address: 15400 EMERALD COAST PARKWAY, PH 7A
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: BASS, PAM
Address: 15400 EMERALD COAST PARKWAY, UNIT 601
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: LA ROCCA, BART
Address: 26 CYCAS STREET
City-St-Zip: BATON ROUGE, LA 70065 US

Title: D
Name: GULLUNG, WILLIAM M.D.
Address: 215 WEST CANEBRAKE BOULEVARD
City-St-Zip: HATTIESBURG, MS 39402 US

Title: S/T
Name: STANTON, BILL
Address: 4222 RIVER DISTRICT WAY
City-St-Zip: BERKELEY LAKE, GA 30096 US

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: STEVE CARTER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date