

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004015

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

15200 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

Current Mailing Address:

15200 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

FEI Number: 59-3568348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIME ASSOCIATION MANAGEMENT
15200 EMERALD COAST PARKWAY
ST. MAARTEN AT SILVER SHELLS
DESTIN, FL 32541 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

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCURDY, LARRY III
Address: 560 LAUREL OAKS LANE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: D
Name: GREEN, SALLY B
Address: 5175 VERNON SPRINGS TR NW
City-St-Zip: ATLANTA, GA 30327 US

Title: S/T
Name: LAMARTINA, JOEY
Address: 132 WEST RUELLE DRIVE
City-St-Zip: MANDEVILLE, LA 70471 US

Title: D
Name: PARKS, DENNIS
Address: 1270 SHILOH ROAD, SUITE 100
City-St-Zip: KENNESAW, GA 30144 US

Title: D
Name: WHITTAKER, MARK
Address: 6404 LAKE FOREST DRIVE
City-St-Zip: PLANO, TX 75024 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: LARRY MCCURDY

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date