

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004017

FILED
Feb 24, 2006
Secretary of State

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

Current Principal Place of Business:

15300 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

15300 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3568347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR A ATTORNE
P.O. BOX 6944
DESTIN, FL 32550 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: PRES () Delete
Name: SCHMITT, NICK
Address: 605 NORTH ARBOR DRIVE
City-St-Zip: ANCHORAGE, KY 40223 US

Title: S.T. () Delete
Name: ELLIOTT, GREG
Address: 1150 SMEDE HIGHWAY
City-St-Zip: BROUSSARD, LA 70518 US

Title: DIR () Delete
Name: POLIZZOTTO, RICH
Address: 242 EVANGELINE DRIVE
City-St-Zip: MANDERVILLE, LA 70471 US

Title: DIR () Delete
Name: JOWERS, BILL
Address: 5498 CLEAR CREEK BOULEVARD
City-St-Zip: FAYETTEVILLE, AR 72704 US

Title: DIR () Delete
Name: RUBIN, JULIUS
Address: 101 BURNHAM COURT
City-St-Zip: AIKEN, SC 29803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: POLIZZOTTO, RICH
Address: 7865 BALATA DRIVE
City-St-Zip: OOLTEWAH, TN 37363 US

Title: DIR (X) Change () Addition
Name: PACE, STAN
Address: 136 JAMES RICHARDSON LANE
City-St-Zip: ROGERSVILLE, TN 37857 US

Title: DIR (X) Change () Addition
Name: PAUL, GREG
Address: 4900 WARM SPRINGS ROAD
City-St-Zip: COLUMBUS, GA 31909

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