

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004017

FILED  
Jan 08, 2009  
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:**

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

**Name and Address of New Registered Agent:**

LEIRER, WALTER L  
15300 EMERALD COAST PKWY  
DESTIN, FL 32541 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: WALT ER L LEIRER

01/08/2009

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

Title: VP ( ) Delete  
Name: LANDY, RICHARD  
Address: 15300 EMERALD COAST PKWY # PH4  
City-St-Zip: DESTIN, FL 32541 US

Title: ST ( ) Delete  
Name: PACE, STAN  
Address: 136 JAMES RICHARDSON LANE  
City-St-Zip: ROGERSVILLE, TN 37857 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LANDY, RICHARD J  
Address: 15300 EMERALD COAST PKWY #PH-4  
City-St-Zip: DESTIN, FL 32541 US

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

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

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

Title: DIR (X) Change ( ) Addition  
Name: SCHMITT, NICK  
Address: 605 NORTH ARBOR DRIVE  
City-St-Zip: ANCHORAGE, KY 40223 US

I hereby certify that the information supplied with this filing does not qualify 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: WALTER L LEIRER

RA

01/08/2009

Electronic Signature of Signing Officer or Director

Date