2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004017

FILED Jan 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

15300 EMERALD COAST PARKWAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

15300 EMERALD COAST PARKWAY DESTIN, FL 32541 US

FEI Number: 59-3568347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, ERIC 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: LANDY, RICHARD J

Address: 15300 EMERALD COAST PKWY #PH-4

City-St-Zip: DESTIN, FL 32541 US

Title: D

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

Title: V-P

Name: PAUL, GREG Address: 8950 JACKSON ROAD

City-St-Zip: MIDLAND, GA 31820 US

Title: S/T

 Name:
 POLIZZOTTO, RICH

 Address:
 7865 BALATA DRIVE

 City-St-Zip:
 OOLTEWAH, TN 47130 US

Title:

Name: PACE, STAN

Address: 2521 RIVERMONT CIRCLE City-St-Zip: KINGSPORT, TN 37660 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: RICH LANDY PRES 01/06/2012