2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004018

FILED Feb 28, 2007 Secretary of State

Entity Name: ST. KITTS AT SILVER SHELLS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O RESORT DEVELOPMENT 15000 EMERALD COAST PARKWAY DESTIN, FL 32541 **New Mailing Address: Current Mailing Address:** C/O RESORT DEVELOPMENT 15000 EMERALD COAST PARKWAY DESTIN, FL 32541 US FEI Number: 59-3572835 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: SALVATORI & WOOD, P.L 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 341033060 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BECNEL, THOMAS R Name: Name: 15000 EMERALD COAST PARKWAY Address: Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: VSD () Delete Title: VPD (X) Change () Addition Name: BECNEL, CARLA Name: BECNEL, CARLA Address: 15000 EMERALD COAST PARKWAY Address: 15000 EMERALD COAST PARKWAY City-St-Zip: DESTIN, FL 32541 US City-St-Zip: DESTIN, FL 32541 US Title: () Delete Title: () Change () Addition BECNEL, SARA Name: Name: 15000 EMERALD COAST PARKWAY Address: Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip:

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: THOMAS R. BECNEL PD 02/28/2007