2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004019

FILED Jan 13, 2011 Secretary of State

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

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

15500 EMERALD COAST PARKWAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

15500 EMERALD COAST PARKWAY DESTIN, FL 32541

FEI Number: 59-3572838 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:

ESSER, INGRID OWNER 15200 EMERALD COAST PARKWAY 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:

Title: PRES

 Name:
 RACKLEY, JOE

 Address:
 2128 ELTON PIKE

 City-St-Zip:
 PULASAKI, TN 38478

Title: S/T

Name: SCHOENBACHLER, CARL

Address: 408 KELLY PLANTATION DRIVE #1412

City-St-Zip: DESTIN, FL 32541

Title: VP

Name: MATTHEWS, JIM

Address: 15500 EMERALD COAST PARKWAY #706

City-St-Zip: DESTIN, FL 32541

Title: D.

Name: MCMANAMAN, TERRY

Address: 15500 EMERALD COAST PKWY. #1403

City-St-Zip: DESTIN, FL 32541

Title:

Name: HOLT, RANDY

Address: 15500 EMERALD COAST PKWY #1101

City-St-Zip: DESTIN, FL 32541

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: ERIC ANDERSON CAM 01/13/2011