

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004019

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

15500 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15500 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3572838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSER, INGRID OWNER
15200 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ANDERSON, ERIC
15500 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: ERIC ANDERSON

01/06/2012

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: VENTEICHER, SUSAN
Address: 15500 EMERALD COAST PKWY. #801
City-St-Zip: DESTIN, FL 32541 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: JOE RACKLEY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date