

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004020

FILED  
Feb 24, 2006  
Secretary of State

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

## Current Principal Place of Business:

C/O RESORT DEVELOPMENT  
15000 EMERALD COAST PARKWAY  
DESTIN, FL 32541

## New Principal Place of Business:

15100 EMERALD COAST PARKWAY  
DESTIN, FL 32541

## Current Mailing Address:

C/O RESORT DEVELOPMENT  
15000 EMERALD COAST PARKWAY  
DESTIN, FL 32541

## New Mailing Address:

15300 EMERALD COAST PARKWAY  
DESTIN, FL 32541

FEI Number: 59-3568351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.  
4001 TAMiami TRAIL NORTH STE 330  
NAPLES, FL 341033060 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.  
348 SW MIRACLE STRIP PARKWAY  
SUITE 7  
FORT WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN, JR.

02/24/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BECNEL, THOMAS R  
Address: 15000 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: VSD ( ) Delete  
Name: BECNEL, CARLA  
Address: 15000 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: T ( ) Delete  
Name: OLSEN, RODNEY  
Address: 15000 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HAFENDORFER, JIM  
Address: 550 O'BYRNE AVENUE  
City-St-Zip: LOUISVILLE, KY 40223

Title: S/T (X) Change ( ) Addition  
Name: SCOGGINS, BRONNA  
Address: 768 MILL STREAM ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: SKELTON, STAN  
Address: 4349 NEW HOPE ROAD  
City-St-Zip: COLUMBUS, MS 39702

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: ROBERT W. HARRISON

MGR

02/24/2006

Electronic Signature of Signing Officer or Director

Date