

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004020

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

15100 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15000 EMERALD COAST PARKWAY
ASSOCIATION DIVISION
DESTIN, FL 32541

New Mailing Address:

15100 EMERALD COAST PARKWAY
ASSOCIATION DIVISION
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:

BECKER & POLIAKOFF, P.A.
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: MASTANDREA, TONY
Address: 6155 GOLF CLUB DRIVE
City-St-Zip: BRASLTON, GA 30517

Title: V-P
Name: HOOKS, MIKE
Address: 9940 HUMMINGBIRD LANE
City-St-Zip: CENTERVILLE, OH 45458

Title: T
Name: PATTEN, IKUKO
Address: 610 GRAND LAKES DRIVE
City-St-Zip: BATON ROUGE, LA 70810

Title: D
Name: SCOTTO, VINCE
Address: 11071 PRESERVATION POINT
City-St-Zip: FISHERS, IN 46037

Title: S
Name: FRAZIER, JUDY
Address: 1772 CONSTITUTION BLVD
City-St-Zip: VALENCIA, PA 16059

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: IKUKO PATTEN

T

04/12/2010

Electronic Signature of Signing Officer or Director

Date