2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091113

Entity Name: SHELL POINT DEVELOPMENT CORPORATION

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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SHELL POINT DEVELOPMENT 13901 SHELL POINT PLAZA FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

C/O SHELL POINT VILLAGE 15000 SHELL POINT BLVD STE 100 FORT MYERS, FL 33908

FEI Number: 65-1046494 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:

DYS, PETER 15000 SHELL POINT BLVD. FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DYS, PETER

Address: 15000 SHELL POINT BLVD. City-St-Zip: FORT MYERS, FL 33908

Title: VP/S Name: PAGE, PAUL

Address: 11208 OAKMONT COURT City-St-Zip: FORT MYERS, FL 33908

Title: T

Name: FINCH, HOWARD J DR.
Address: 10501 FGCU BLVD., SOUTH
City-St-Zip: FORT MYERS, FL 33965

Title: A

 Name:
 LOCHRIDGE, TIM K

 Address:
 15000 SHELL POINT BLVD.

 City-St-Zip:
 FORT MYERS, FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM LOCHRIDGE AT 02/22/2010