

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091113

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHELL POINT DEVELOPMENT CORPORATION

Current Principal Place of Business:

SHELL POINT DEVELOPMENT
13901 SHELL POINT PLAZA
FORT MYERS, FL 33908

New Principal Place of Business:

SHELL POINT DEVELOPMENT CORPORATION
13901 SHELL POINT PLAZA
FORT MYERS, FL 33908

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1046494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DYS, PETER
15000 SHELL POINT BLVD.
SUITE 100
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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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: AT
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 K. LOCHRIDGE

Electronic Signature of Signing Officer or Director

AT

02/16/2011

Date