2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P06000063311

SHELL POINT RESIDENCES, INC.

Country



Principal Place of Business

Mailing Address

2655 NORTH OCEAN DR

2655 NORTH OCEAN DR SUITE 310

SUITE 310 SINGER ISLAND, FL 33404

Zip

SIGNATURE.

SINGER ISLAND, FL 33404

Principal Place of Business - No P.O. Box #	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	04252008
City & State	City & State	4. FEI Number 20-4889

Zio

DATE

Applied For

\$8.75 Additional

Not Applicable

FILED

Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90100 001 ***300.00

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04252008	Cha-P	CR2E034 (12/06)	

PPUVOUND

	Fee Required
6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
	Name
ARMOUR, ALAN I II	
1645 PALM BEACH LAKES BOULEVARD	Street Address (P.O. Box Number is Not Acceptable)
SUITE 1200	
WEST PALM BEACH, FL 33401	
	City Zio Code

(NOTE: Registered Agent signature required when reinstating)

8. 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. I am familiar with, and accept the obligations of registered agent

Country

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing

\$5.00 May Be Added to Fees

20-4889646

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEATON, GEORGE W NAME STREET ADDRESS 2655 NORTH OCEAN BLVD SUITE 310 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CUTY-ST-ZIP **VPS** THILE ☐ Delete TITLE Change ☐ Addition 465 ORRICKLANE DENTRY, DEBORAH A NAME NAME STREET ADDRESS 3540 FOREST HILL BLVD SUITE 203 STREET ADDRESS Greencuille IN 37743 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CHTY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/25/68