

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063311

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: SHELL POINT RESIDENCES, INC.

## Current Principal Place of Business:

2655 NORTH OCEAN DR  
SUITE 310  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

## Current Mailing Address:

2655 NORTH OCEAN DR  
SUITE 310  
SINGER ISLAND, FL 33404

## New Mailing Address:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

FEI Number: 20-4889646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BOULEVARD  
SUITE 1200  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN BLVD SUITE 310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPS ( ) Delete  
Name: DENTRY, DEBORAH A  
Address: 465 ORRICK LANE  
City-St-Zip: GREENEVILLE, TN 37743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN BLVD SUITE 100  
City-St-Zip: SINGER ISLAND, FL 33404

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE W HEATON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date