

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095387

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: SHELL POINT YACHT CLUB, INC.

## Current Principal Place of Business:

1661 ESTERO BLVD.  
SUITE 9  
FORT MYERS BEACH, FL 33931

## New Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE  
SUITE 200  
FORT MYERS, FL 33907 US

## Current Mailing Address:

1661 ESTERO BLVD.  
SUITE 9  
FORT MYERS BEACH, FL 33931

## New Mailing Address:

7800 UNIVERSITY POINTE DRIVE  
SUITE 200  
FORT MYERS, FL 33907 US

FEI Number: 49-7521256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCAS, LEONARD J  
1661 ESTERO BLVD., SUITE 9  
FT. MYERS BEACH, FL 33931 US

## Name and Address of New Registered Agent:

JURSINSKI, KEVIN F  
7800 UNIVERSITY POINTE DRIVE  
SUITE 200  
FT. MYERS, FL 33907 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: KEVIN F. JURINSKI

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUCAS, LEONARD J  
Address: 3728 LIBERTY SQUARE  
City-St-Zip: FT. MYERS, FL 33908

Title: VPD ( ) Delete  
Name: STONNER, KENT  
Address: 102 EAST OAK  
City-St-Zip: MAHOMET, IL 61853

Title: D ( ) Delete  
Name: STONNER, CAREY E  
Address: 1912 BYRNEBRUK DRIVE  
City-St-Zip: CHAMPAIGN, IL 61821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STONNER, KENT E  
Address: 7424 DANA LIN CIRCLE  
City-St-Zip: FT. MYERS, FL 33917 US

Title: VPD (X) Change ( ) Addition  
Name: LUCAS, LEONARD  
Address: 1661 ESTERO BOULEVARD, SUITE 9  
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: STD (X) Change ( ) Addition  
Name: STONNER, CAREY E  
Address: BOX 246  
City-St-Zip: TIPTON, MO 65081 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENT E. STONNER

PD

03/08/2004

Electronic Signature of Signing Officer or Director

Date