

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058562

FILED
Apr 12, 2004
Secretary of State

Entity Name: SHELL CREEK RESORT INCORPORATED

Current Principal Place of Business:

35711 WASHINGTON LOOP DRIVE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0767100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N. WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFELICE, L MARTIN
Address: 4800 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: DONOVAN, NICOLE D
Address: 5621 MUDRY COOP
City-St-Zip: FT POLK, LA 71459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEFELICE, L MARTIN
Address: 4800 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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

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: L. MARTIN DEFELICE

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date