

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058562

FILED  
Mar 15, 2007  
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:**

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: DPST ( ) Delete  
Name: DEFELICE, L MARTIN  
Address: P. O. BOX 489  
City-St-Zip: SARASOTA, FL 342300489

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

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 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: L MARTIN DEFELICE

DPST

03/15/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date