

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648998

Entity Name: SHEPHARD'S BEACH RESORT, INC.

Current Principal Place of Business:

619 SOUTH GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

Current Mailing Address:

619 SOUTH GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-1950743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT ST.
SUITE 200
CLEARWATER, FL 33756 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: J. PAUL RAYMOND

01/14/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-------------------------|
| Title | PD | Title | ST |
| Name | SHEPHARD, GERALDINE M | Name | SHEPHARD, WILLIAM M JR. |
| Address | 204 DRIFTWOOD LANE | Address | 205 DRIFTWOOD LANE |
| City-State-Zip: | LARGO FL 33770 | City-State-Zip: | LARGO FL 33770 |

I hereby 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 all other like empowered.

SIGNATURE: GERALDINE SHEPHARD

PRESIDENT

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date