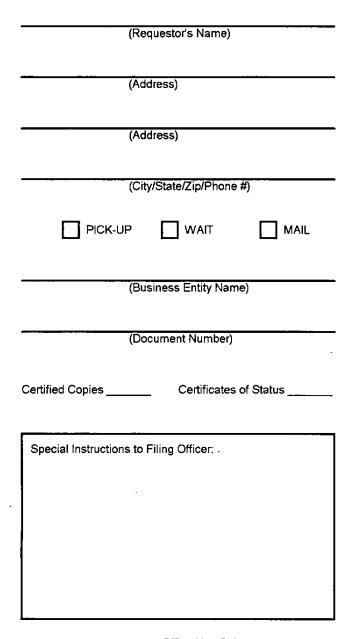
815219



Office Use Only



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01/23/14--01015--021 **70.00



Amend AFF. davit (10, 29.14

COVER LETTER

TO: Amendment Section of Corporation of Corporation of Corporation (Corporation)	on rations						
SUBJECT:	Gasparilla Inn, In	c.					
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Name of	Corporation					
DOCUMENT NUMBER	815219						
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.							
Please return all correspon	ndence concerning this matt	er to the following:					
	Jon Reecher						
	Name of Co	ontact Person					
	Gasparilla Inn, In	ic.					
	Firm/C	Company					
	P.O. Box 1088						
- Tales av et	Add	dress					
	Boca Grande, FL 3	3921					
	City/State a	and Zip Code					
	jreecher@gasparill	ainn.com					
E-mai	address: (to be used for	future annual report notification)					
For further information co	ncerning this matter, please	call:					
Glenn Price		at (941) 964–4516					
Name of C	ontact Person	at (941) 964-4516 Area Code & Daytime Telephone N	lumber				
Enclosed is a \$35.00 check	made payable to the Depa	rtment of State.					
A D P.	ailing Address: mendment Section ivision of Corporations O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building					

Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

2.	This entity was a	authorized to transact business in 815219	Florida on 4/20/1961 and its Florida document
3.	This corporation	was formed under the laws of	Delaware
4.	The name and ac	dress of each officer and/or direct	ctor is as follows:
<u>Title:</u> General Manager		er	Name and Address Jon Reecher
			P.O. Box 1088, 500 Palm AVenue Boca Grande, FL 33921
Tr	reasurer		• Larry Shryock
			1100 Louisiana Street, Suite 1200 Houston, TX 77002
S∈	cretary		William Hoskins
			175 E. Main Street
		•	Lexington, KY 40588
Controller		. Glenn Price	
		P.O. Box 1088, 500 Palm Avenue	
			Boca Grande, FL 33921
A A	us she	(Attach additional pag	ges II necessary)
	/ - /	i e e e e e e e e e e e e e e e e e e e	Treasurer
	of an officer or di		Title of person signing
Ri		son signing	FILING FEE S35

Make checks payable to Floridi Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

		(Note: Applicable only during the	first ca	llendar year of qualification)
1.	The name of the foreign corporation as it appears on the records of the Florida Department of State is: Gasparilla Inn, Inc.			
2.	This entity wa	04.804.6	n Floric	ia on 4/20/1961 and its Florida document
3.	This corporation	on was formed under the laws of _	Del	aware
4,	The name and	address of each officer and/or dire	ctor is	as follows:
Ti	tle:		1	Name and Address
Director			•	Sarah S. Farish
				1100 Louisiana Street, Suite 1200
			_	Houston, TX 77002
	Director		*	William S. Farish, Jr.
_			_	886 Midway Road
				Versailles, KY 40383
Direct	Director		e	Laura F. Chadwick
			_	227 Deer Park Drive
			_	Nashville, TN 37205
Directo	Director		• _	Mary F. Johnston
			_	11000 Kemwood
				Houston, TX 77024
		(Attach additional pa	iges if t	necessary)
a	my M	myre		Treasurer
	of an officer or			Title of person signing
Ape	RY SHRY	ock		FILING FEE \$35
or p	orinted name of	erson signing		

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

This entity was authorized to transact business in number is	Florida on 4/20/1961 and its Florida documen
3. This corporation was formed under the laws of _	Delaware
4. The name and address of each officer and/or dire	ector is as follows:
<u>Title:</u> Director	Name and Address Hilary F. Stratton
	3320 Del Monte
•	Houston, TX 77019
· · · · · · · · · · · · · · · · · · ·	
	•
(Attach additional pa	ges if necessary)
any shiped	Treasurer
nature of an officer or director	Title of person signing
Avery SHRYOCK	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

Typed or printed name of person signing