

08/23/2011 TUE 10:52 FAX

0003/005

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GINN DEVELOPMENT COMPANY, LLC
Account Number : I20080000036
Phone : (386) 246-5859
Fax Number : (386) 246-5856

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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: thotalling@hammockbeach.com

REGISTERED AGENT CHANGE
GDC GRAND BAHAMA DEVELOPMENT, LIMITED - CORP

Certificate of Status	0
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August 22, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GDC GRAND BAHAMA DEVELOPMENT, LIMITED - CORP.

1 HAMMOCK BEACH PARKWAY

2ND FLOOR - LEGAL DEPT.

PALM COAST, FL 32137US

SUBJECT: GDC GRAND BAHAMA DEVELOPMENT, LIMITED - CORP.

REF: F07000001234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

* The current name of the entity is as referenced above. Please correct your document accordingly. *

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritten
Regulatory Specialist II

FAX Aud. #: H11000207076
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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004/005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GDC Grand Bahama Development, Limited - Corp.
Name of Corporation

DOCUMENT NUMBER: F07000001234

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Hotaling
Name of Contact Person

Resort Shared Services, LLC - Legal Department
Firm/Company

200 Ocean Crest Drive, Suite 31
Address

Palm Coast, FL 32137
City/State and Zip Code

thotaling@hammockbeach.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Hotaling at (386) 246-5859
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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005/005

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GDC Grand Bahama Development, Limited - Corp.
2. The principal office address: 1 Hammock Beach Parkway, 2nd Floor
Palm Coast, FL 32137
3. The mailing address (if different): 1 Hammock Beach Parkway, 2nd Floor
Palm Coast, FL 32137
4. Date of incorporation/qualification: 2/23/2007 Document number: F07000001234
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John Gray1 Hammock Beach Parkway, 2nd FloorPalm Coast, FL 32137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Virginia Tee, Esq.200 Ocean Crest Drive, Suite 31 - Legal DepartmentP.O. Box NOT acceptablePalm Coast, FL 32137

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Gray
Signature of an officer or director

John Gray, Vice PresidentPrinted or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Virginia Tee
Signature of Registered Agent

7-27-11Date

If signing on behalf of an entity:

Virginia Tee, Esq.Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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