

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005191

FILED
Jan 10, 2012
Secretary of State

Entity Name: SHELL CREEK LEASECO, INC.

Current Principal Place of Business:

C/O NATIONAL RV COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD STE B310
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

C/O NATIONAL RV COMMUNITIES, LLC
6991 EAST CAMELBACK ROAD STE B310
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 26-0877513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NAPP, DAVID A
Address: 6991 EAST CAMELBACK ROAD STE B310
City-St-Zip: SCOTTSDALE, AZ 85251

Title: PRES
Name: EDWARDS, COLLEEN S
Address: 6991 EAST CAMELBACK ROAD STE B310
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VP
Name: ELLIS, CHARLES
Address: 6991 EAST CAMELBACK ROAD STE B310
City-St-Zip: SCOTTSDALE, AZ 85251

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: DAVID A. NAPP

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date