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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
SH ACTIVE ADULT GC, INC.

Certificate of Status	0
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9/18/2013

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SH ACTIVE ADULT GC, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CATHIE ZHOU

Name of Person

SH ACTIVE ADULT GC, INC.

Firm/Company

655 BREA CANYON ROAD

Address

WALNUT, CA 91789

City/State and Zip code

CATHIE.ZHOU@SHEANOMES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHIE ZHOU

at ( 909 ) 444-0696

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SH ACTIVE ADULT GC, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 61-1720559

(FEI number, if applicable)

4. AUGUST 27, 2013

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 655 BREA CANYON ROAD, WALNUT, CA 91789

(Principal office address)

655 BREA CANYON ROAD, WALNUT, CA 91789

(Current mailing address)

8. REAL ESTATE DEVELOPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

NRAI Services, Inc.

By: *Nick...*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN F. SHEA  
Address: 655 BREA CANYON ROAD  
WALNUT, CA 91789

Vice Chairman: PETER O. SHEA, JR.  
Address: 655 BREA CANYON ROAD  
WALNUT, CA 91789

Director: PETER O. SHEA  
Address: 655 BREA CANYON ROAD  
WALNUT, CA 91789

Director: JOHN MORRISSEY  
Address: 655 BREA CANYON ROAD  
WALNUT, CA 91789

B. OFFICERS

President: ROBERTO (BERT) F. SELVA  
Address: 655 BREA CANYON ROAD  
WALNUT, CA 91789

Vice President: RICHARD C. ANDREEN  
Address: 8800 N. GAINBY CENTER DRIVE  
SCOTTSDALE, AZ 85258

Secretary: JAMES G. SHONTERE  
Address: 655 BREA CANYON ROAD, WALNUT, CA 91789

Treasurer: ROBERT O'DELL  
Address: 655 BREA CANYON ROAD, WALNUT, CA 91789

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROSS A. KAY, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

9/18/2013 10:19:51 From: To: 8506176381

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**SH ACTIVE ADULT GC, INC.**

Application By Foreign Corporation for Authorization to Transact Business In Florida

**No. 12. Names and business address of officers and/or directors:**

**A. DIRECTORS (continued):**

James G. Shontere, Director  
655 Brea Canyon Road  
Walnut, CA 91789

**B. OFFICERS (continued):**

Harold Looney, Jr., Vice President  
8800 N. Galney Center Drive  
Scottsdale, AZ 85258

Ross A. Kay, Vice President  
655 Brea Canyon Road  
Walnut, CA 91789

Ronald L. Lakey, Vice President  
655 Brea Canyon Road  
Walnut, CA 91789

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SH ACTIVE ADULT GC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SH ACTIVE ADULT GC, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5390033 8300

131098885

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0743327

DATE: 09-17-13