

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001302

FILED
Apr 21, 2011
Secretary of State

Entity Name: SHP-THE VILLAGE AT ALAFAYA CLUB LLC

Current Principal Place of Business:

805 LAS CIMAS PARKWAY, SUITE 400
AUSTIN, TX 78746

New Principal Place of Business:

12700 HILL COUNTRY BOULEVARD SUITE T-200
AUSTIN, TX 78738

Current Mailing Address:

805 LAS CIMAS PARKWAY, SUITE 400
AUSTIN, TX 78746

New Mailing Address:

12700 HILL COUNTRY BOULEVARD SUITE T-200
AUSTIN, TX 78738

FEI Number: 11-3547768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RFG-CPM THE VILLAGE AT ALAPAYA CLUB LLC
Address: 12700 HILL COUNTRY BOULEVARD SUITE T-200
City-St-Zip: AUSTIN, TX 78738

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN GRAF

VP

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date