

ND7000001918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

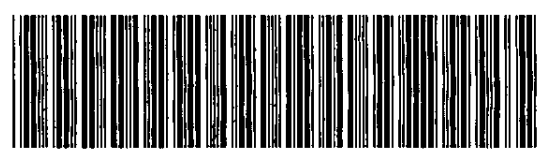
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 23 2016  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SHELL CREEK RESORT HOME OWNERS ASSN, INC.  
Name of Corporation

DOCUMENT NUMBER: N 0700000 1918

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:

KAAREN L. TOUTANT  
Name of Contact Person

SHELL CREEK RESORT HOME OWNERS ASSN, INC.  
Firm/Company

35711 WASHINGTON LOOP ROAD - LOT MH-19  
Address

PUNTA GORDA, FL 33982  
City/State and Zip Code

KTOUTANT3324@EAGLE.FGCU.EDU  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAAREN TOUTANT at ( 941 ) 639-0114  
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

**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: SHELL CREEK RESORT HOME OWNERS ASSN. INC  
2. The principal office address: 35711 WASHINGTON LOOP ROAD, LOT MH-19  
PUNTA GORDA, FL 33982  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/22/2007 Document number: N07000001918

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)

ROBERT E. WILLIAMS  
35711 WASHINGTON LOOP ROAD

LOT - MH-20  
PUNTA GORDA, FL 33982

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

KAAREN L. TOUTANT  
35711 WASHINGTON LOOP ROAD  
LOT - MH-19

P.O. Box NOT acceptable

PUNTA GORDA, FL 33982

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.

Nelson D. Helvie  
Signature of an officer or director

NEZSON D. HELVIE, TREAS  
Printed 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.

Kaaren L. Toutant  
Signature of Registered Agent

MARCH 11, 2016  
Date

If signing on behalf of an entity:

KAAREN TOUTANT  
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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