

N 070000001918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

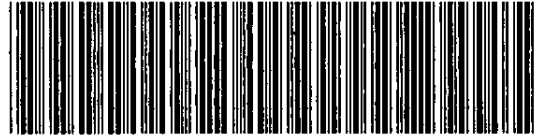
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700297361817

04/10/17--01014--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 10 AM 9 51

V HERRING

APR 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

Shell Creek Resort Homeowners Assoc, Inc
SUBJECT: _____

Name of Corporation

N07000001918

DOCUMENT NUMBER: _____

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:

Steven R Johnson

Name of Contact Person

Shell Creek Resort Homeowners Assoc, Inc

Firm/Company

35711 Washington Loop Road, #57

Address

Punta Gorda, FL 33982

City/State and Zip Code

srjlc@aol.com

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

For further information concerning this matter, please call:

Steven R Johnson

317

502 2900

at (_____) _____

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 HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 35711 Washington Loop Road, #57
Punta Gorda, FL 33982
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/22/2007 Document number: NO7000001918

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)

Kaaren Toutant (deceased)

35711 Washington Loop Road, MH19

Punta Gorda, FL 33982

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

Steven R Johnson

35711 Washington Loop Road, #57, Punta Gorda FL 33982

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 10 AM 9 51

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.

Steven R Johnson
Signature of an officer or director

Steven R Johnson

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.

Steven R Johnson
Signature of Registered Agent

6 April 2017

Date

If signing on behalf of an entity:

Steven R Johnson

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

CR2E045 (03/12)