

N 0700000198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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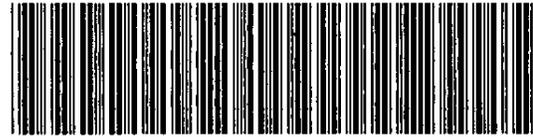
(Business Entity Name)

(Document Number)

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2017 APR 10 AM 9 51

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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

\_\_\_\_\_  
Name of Contact Person at ( ) \_\_\_\_\_  
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

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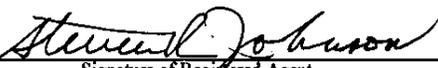
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
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.*

  
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 \*\*\*