

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052365

Entity Name: SH GENERAL PARTNER, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4000 SANDESTIN BLVD. SOUTH
4000 SAN DESTIN BLVD. S.
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3398819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, BRENDA
4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32541

Name and Address of New Registered Agent:

FLAUTT, FRANK L JR
4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550

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: FRANK L FLAUTT JR

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'NEAL, MIKE
Address: 2200 WOODHILL
City-St-Zip: EDMOND, OK

Title: VPD () Delete
Name: LOWE, BURTON
Address: 1219 ROXMERE RD
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: ADAMS, CHARLES
Address: 104 LIVERPOOL STREET
City-St-Zip: WILLIAMSBURG, VA

Title: D () Delete
Name: MORRIS, WALTER
Address: 711 WALNUT ST
City-St-Zip: HELENA, AR

Title: D () Delete
Name: MATTHEWS, J.D.
Address: 130 WEKEFIELD LANE
City-St-Zip: ATHENS, GA

Title: VP () Delete
Name: KAMM, ROBERT
Address: 4000 SANDESTIN BLVD. S.
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, LARRY
Address: 352 BELLEMEADE ROAD
City-St-Zip: MONROE, GA 30655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT T KAMM

VP

02/19/2004

Electronic Signature of Signing Officer or Director

Date

JAMES H FENNER
1228 ARABELLA STREET
NEW ORLEANS, LA 70115

CHARLES G WEBER
14116 LINDRICK COURT
ORLANDO, FL 32826