

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052365

Entity Name: SH GENERAL PARTNER, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541

New Principal Place of Business:

4000 SANDESTIN BLVD S
DESTIN, FL 32550

Current Mailing Address:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541

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:

HART, W. CHRISTOPHER
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEAL, MIKE
Address: 2200 WOODHILL
City-St-Zip: EDMOND, OK

Title: P D
Name: JOHNSON, LARRY
Address: 602 BELLE MEADE ROAD
City-St-Zip: MONROE, GA 30655

Title: D
Name: LAMB, TINA
Address: 15741 AMELIA VIEW AVENUE
City-St-Zip: BATON ROUGE, LA 70810

Title: S D
Name: DRUCKER, ALAN
Address: 810 PEMBROKE COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VP D
Name: CHILDS, PETER
Address: 3114 SOUTH ROCKFORD DRIVE
City-St-Zip: TULSA, OK 74105

Title: VP
Name: KAMM, ROBERT
Address: 4393 COMMONS DRIVE EAST #207
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: ROBERT T KAMM

VP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date