

P96000052365

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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13 AUG 26 PM 4: 18  
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2013 AUG 26 PM 5: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DD  
8/26/13



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 776870 1299A

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in cursive script, appearing to read "Spuddelean", is written over the AUTHORIZATION field.

ORDER DATE : August 26, 2013

ORDER TIME : 2:04 PM

ORDER NO. : 776870-010

CUSTOMER NO: 1299A

CHANGE OF AGENT

NAME: SH GENERAL PARTNER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: \_\_\_\_\_

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: SH GENERAL PARTNER, INC.
2. The principal office address: 4000 SANDESTIN BLVD SOUTH DESTIN, FL 32550
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/19/96 Document number: P96000052365
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)

W. Christopher Hart
34990 Emerald Coast Parkway, Suite 301
Destin, FL 32541

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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: Robert Kamm, Vice President

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: Date: 8/26/13

If signing on behalf of an entity:
Harry B. Davis, Assistant Vice President
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)