

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# N98000000049

Entity Name: SHANGRI-LA AT WOODMONT HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

11510 W. SAMPLE RD.  
SUITE 5  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

2176 W OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311

**Current Mailing Address:**

11510 W. SAMPLE RD.  
SUITE 5  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-1024481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALANCY, STEVEN S P.A.  
311 SE 13TH ST.  
FORT LAUDERDALE, FL 33316      US

**Name and Address of New Registered Agent:**

PRO PROPERTY MANANAGEMENT  
2176 W OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311      US

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: DANIEL BARTON      04/30/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ANTHONY, JOANNE  
Address: 8507 CHERRY BLOSSOM LN.  
City-St-Zip: TAMARAC, FL 33321

Title: VP      ( ) Delete  
Name: AMBROSE, JOHN  
Address: 8586 LYCHEE DR  
City-St-Zip: TAMARAC, FL 33321

Title: T      ( ) Delete  
Name: FERRONE, GREG  
Address: 8508 CHERRY BLOSSOM LN  
City-St-Zip: TAMARAC, FL 33321

Title: D      ( ) Delete  
Name: KEEFE, DANIEL  
Address: 8587 JADE DR  
City-St-Zip: TAMARAC, FL 33321

Title: S      ( ) Delete  
Name: MUNSON, KATHY  
Address: 8504 CHERRY BLOSSOM LN  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: ANTHONY, JOANNE  
Address: 8507 CHERRY BLOSSOM LN.  
City-St-Zip: TAMARAC, FL 33321

Title: D      (X) Change ( ) Addition  
Name: AMBROSE, JOHN  
Address: 8586 LYCHEE DR  
City-St-Zip: TAMARAC, FL 33321

Title: TD      (X) Change ( ) Addition  
Name: FERRONE, GREG  
Address: 8508 CHERRY BLOSSOM LN  
City-St-Zip: TAMARAC, FL 33321

Title: SD      (X) Change ( ) Addition  
Name: STOREY, MIKE  
Address: 8513 CHERRY BLOSSOM LANE  
City-St-Zip: TAMARAC, FL 33321

Title: VD      (X) Change ( ) Addition  
Name: GONZALEZ, ARGELIO  
Address: 8598 JADE DRIVE  
City-St-Zip: TAMARAC, FL 33321

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE ANTHONY      PD      04/30/2004  
Electronic Signature of Signing Officer or Director      Date