2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000049

FILED Jan 25, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8500-8598

JADE, CHERRY BLOSSOM, & LYCHEE DR.

TAMÁRAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O TMG MANAGEMENT P.O. BOX 802

POMPANO BEACH, FL 33061 US

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

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

DAVID BAUMAN, ESQ. 4050 W BROWARD BLVD. PLANTATION, FL 33317 U

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:

Γitle: VPD

Name: STOREY, MIKE

Address: 8513 CHERRY BLOSSOM LANE City-St-Zip: TAMARAC, FL 33321 US

Title: TD

Name: WARSHAW, NINA
Address: 8598 LYCHEE DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: SD

Name: HAYDEN, LISA

Address: 8505 CHERRY BLOSSOM LANE City-St-Zip: TAMARAC, FL 33321 US

Title: PD

Name: HAYDEN, RAY

Address: 8505 CHERRY BLOSSOM LANE

City-St-Zip: TAMARAC, FL 33321 US

Title:

 Name:
 GRECO, IRENE

 Address:
 8585 JADE DRIVE

 City-St-Zip:
 TAMARAC, FL 33321

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

SIGNATURE: TERRY MCGREGOR MR 01/25/2012