2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 418462** Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name SHANGRI-LA BY THE LAKE, INC. Principal Place of Business Mailing Address 1403 W AVE A 1403 W AVE A BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. elc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1479648 Not Applicable Zip Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOKS, RUDOLPH SR Street Address (P.O. Box Number is Not Acceptable) 1403 W AVE A 1500 W CANAL STREET BELLE GLADE FL 33430 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HOOKS, RUDOLPH, SR STREET ADDRESS 1500 W CANAL ST S STREET ADDRESS U00000538595 CITY-ST-7(P CiTY-ST-7IP BELLE GLADE FL 33430 <u>05/09/06-80067-003_150_00</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME BARTON, LISA A STREET ADDRESS 1403 W AVE A STREET ADDRESS CITY-ST-718 BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Dolete TITLE Change ☐ Addition NAME VICKERY, SHIRLEY MAME STREET ADDRESS STREET ADDRESS 681 SE 7TH DR CITY-ST-2IP CITY-ST-ZIP BELLE GLADE FL 33430 TITLE ☐ Delete Total ☐ Change ☐ Addition LEWIS, DORIS A MAME NAME 1403 W AVE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: LOG U- Y- WHO LISON LISON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

bn 4/25/60

561-996-7491