2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # 418462** SHANGRI-LA BY THE LAKE, INC. Principal Place of Business Mailing Address 1403 W AVE A BELLE GLADE FL 33430 1403 W AVE A BELLE GLADE FL 33430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1479648 Not Applicable $Z_{\rm ID}$ Country Zφ 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 Name 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 Garden, typed or preried learns of registrined agent and the Europi cacle 31.OTE. Redistried Appril a displace required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 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 11. PΠ TITLE Derete TITLE ☐ Change Addition HOOKS, RUDOLPH, SR NAME NAME 1500 W CANAL ST S STREET ADDRESS STREET ADDRESS U000000927848 BELLE GLADE FL 33430 CITY - ST- ZIP CITY-ST-ZIP <u> /21/08-80006-005 150.00</u> STD TITLE ☐ Derete TITLE ☐ Change Addition BARTON, LISA A NAME NAME STREET ADDRESS 1403 W AVE A STREET ADDRESS OTY-31-712 BELLE GLADE FL 33430 CITY-ST-ZIP MILE Delete TITLE ☐ Channe M Addition NAME HAME VICKERY, SHIRLEY STREET ADDRESS STREET ADDRESS 681 SE 7TH DR CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TIT: F ☐ De ete ☐ Change ☐ Addition TITLE LEWIS, DORIS A NAME NAME 1403 W AVE A STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-78P HILE ☐ Derete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP

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: **Libration**

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information