2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT #726962** 01-07-2008 90036 018 ****61.25 SHANGRI-LA PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 66000627 250 ROSERY ROAD, N.W. 250 ROSERY ROAD, N.W. LARGO, FL 34640-1208 LARGO, FL 33770-1231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1680723 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired α Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT L TANKEL, PA 1022 MAIN ST, SUITE D Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE DIRECTOR ☐ Change ☐ Addition NAME PHILLIPS, BILL DAMA BUBACT 200 ROSERY RD. NW # 334 NAME 250 ROSERY RD NW 351 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LARGO, FL 33770 City-St-79 LARGO, FL __*3*3770 TITLE Delete Dite Change Addition MEDFORD, WILLIAM NAME NAME 250 ROSERY RD NW 267 STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY - ST - ZIP CITY-ST-ZIP TETLE ☐ Delete THE ☐ Change ☐ Add4ion KINNAMAN, MICK NAME NAME 250 ROSERY RD NW 337D STREET ADDRESS STREET ADDRESS CITY-S1-202 LARGO, FL 33770 CITY-ST-70 me ☐ Delete TITLE Change ☐ Addition THOMAS, JAMES NAME STREET ADDRESS 250 ROSERY RD NW 301 STREET ADDRESS CITY-ST-7/P LARGO, FL 33770 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition **GUSTAV, PAHL** NAME NAME STREET ADDRESS 2569 10TH AVE SW STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-7P TIFLE ☐ Delete ☐ Chance ☐ Addition HUDSON, PAUL NAME STREET ADDRESS 250 ROSERY RD NW 248 STREET ADORESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GUSTAU POHL, PRESIDENT JANN WILL

1-04-08

(727) 581-6534

FILED