2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726962

FILED Jan 09, 2009 Secretary of State

Entity Name: SHANGRI-LA PROPERTY OWNERS ASSOCIATION, INC.

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

250 ROSERY ROAD, N.W. LARGO, FL 337701231

Current Mailing Address: New Mailing Address:

250 ROSERY ROAD, N.W. 250 ROSERY ROAD, N.W. LARGO, FL 346401208 LARGO, FL 33770

FEI Number: 59-1680723 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:

ROBERT L TANKEL, PA

1022 MAIN ST, SUITE D

DUNEDIN, FL 34698 US

BAXTER, STROHAUER, MANNION AND SILVERMAN
1150 CLEAVLAND
SUITE 300
SUITE 300

CLEARWATER, FL 33755 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: ELIZABETH MANNION 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 PHILLIPS, BILL
 Name:
 PHILLIPS, BILL

 Address:
 250 ROSERY RD NW 351
 Address:
 250 ROSERY RD NW #351

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

Title: D () Delete Title: D (X) Change () Addition Name: BUBAEZ, DAVID Name: KENDIG, WILLIAM

Address: 350 BOCERY RD NIM 234

 Address:
 250 ROGERY RD NW 334
 Address:
 250 ROGERY RD NW #335

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

Title: V () Delete Title: S (X) Change () Addition Name: KINNAMAN, MICK Name: PERDI, TONY

 Address:
 250 ROSERY RD NW 337D
 Address:
 250 ROSERY RD NW #247

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

Title: D () Delete Title: P (X) Change () Addition

 Name:
 THOMAS, JAMES
 Name:
 THOMAS, JAMES

 Address:
 250 ROSERY RD NW 301
 Address:
 250 ROSERY RD NW #301

City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33770

Title: () Delete Title: (X) Change () Addition GUSTAV, PAHL GUSTAV, PAHL Name: Name: 2569 10TH AVE SW 2569 10TH AVE SW Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33770

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HUDSON, PAUL
 Name:
 SACHS, JOHN

 Address:
 250 ROSERY RD NW 248
 Address:
 250 ROSERY RD NW #223

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES THOMAS, PRESIDENT MR 01/09/2009

Electronic Signature of Signing Officer or Director

Date