

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729761

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHANGRI-LA HOME OWNERS ASSOCIATION AT PALM COAST, INC.

Current Principal Place of Business:

334 PALM COAST PKWY NE
PALM COAST, FL 32137

New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137

Current Mailing Address:

P O BOX 351308
PALM COAST, FL 32137

New Mailing Address:

P O BOX 351308
PALM COAST, FL 32135

FEI Number: 59-1969958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR
7 FLORIDA PARK DRIVE N.
SUITE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANNON, FRED JR
7 FLORIDA PARK DRIVE N.
SOUTHERN STATES MANAGEMENT GRP
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PRENDERVILLE, JOHN J
Address: 16 COOPER LANE
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: WARGOCKI, BARBARA
Address: 306 PALM COAST PKWY #102
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: BONGO, DOMINIC
Address: 66 W CEDAR LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: BRANCACCIO, BARBARA
Address: 20 FERNHAM LANE
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: DILORETO, ED
Address: 312 PALM COAST PKWY, #104
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LEON, RAYMOND J
Address: POST OFFICE BOX 351308
City-St-Zip: PALM COAST, FL 32135

Title: SD (X) Change () Addition
Name: WARGOCKI, BARBARA
Address: POST OFFICE BOX 351308
City-St-Zip: PALM COAST, FL 32135

Title: VPD (X) Change () Addition
Name: BONGO, DOMINIC
Address: POST OFFICE BOX 351308
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Change () Addition
Name: GONZALEZ, LUIS
Address: POST OFFICE BOX 351308
City-St-Zip: PALM COAST, FL 32135

Title: PD (X) Change () Addition
Name: DILORETO, ED
Address: POST OFFICE BOX 351308
City-St-Zip: PALM COAST, FL 32135

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: EDWARD DILORETO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date