2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729761

FILED Feb 06, 2012 Secretary of State

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

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

316 PALM COAST PARKWAY PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 351308 PALM COAST, FL 32135 13

FEI Number: 59-1969958 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:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN 50 LEANNI WAY SUITE B6 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUONACORE, BARBARA
Address: POST OFFICE BOX 351308
City-St-Zip: PALM COAST, FL 32135 US

Title: SD

 Name:
 WARGOCKI, BARBARA

 Address:
 POST OFFICE BOX 351308

 City-St-Zip:
 PALM COAST, FL 32135 US

Title: PD

Name: BONGO, DOMINIC

Address: POST OFFICE BOX 351308 City-St-Zip: PALM COAST, FL 32135 US

Title: TD

 Name:
 BELLAPIANTA, MARC

 Address:
 POST OFFICE BOX 351308

 City-St-Zip:
 PALM COAST, FL 32135 US

Title: VD

Name: DILORETO, ED

Address: POST OFFICE BOX 351308 City-St-Zip: PALM COAST, FL 32135 US

I hereby 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 all other like empowered.

SIGNATURE: DOMINIC BONGO PRES 02/06/2012