

729761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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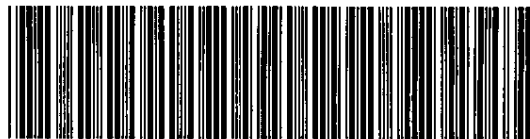
(Business Entity Name)

(Document Number)

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RIAChg  
SEP. 11 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2014

SHANGRI-LA HOME OWNERS ASSOCIATION AT PALM COAST INC  
PO BOX 351308  
PALM COAST, FL 32135

SUBJECT: SHANGRI-LA HOME OWNERS ASSOCIATION AT PALM COAST,  
INC.  
Ref. Number: 729761

We have received your document for SHANGRI-LA HOME OWNERS ASSOCIATION AT PALM COAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Alien Business Organization, but your entity is a Florida not for profit corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 714A00017776

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14 SEP 10 PM 12:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shangri-La Home Owners Association at Palm Coast, Inc  
Name of Corporation

**DOCUMENT NUMBER:** 729761

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC BELLAPIANTA

Name of Contact Person

Watson Realty Corporation

Firm/Company

1410 Palm Coast Parkway, NW

Address

Palm Coast, FL 32137

City/State and Zip Code

MBELLAPIANTA@WATSONREALTYCORP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Matthews

Name of Contact Person

at ( 386 ) 246-9270

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shangri - LA Home Owners Association at Palm Coast, Inc
2. The principal office address: 316 Palm Coast Parkway  
Palm Coast, FL 32137
3. The mailing address (if different): PO Box 351308  
Palm Coast, FL 32135
4. Date of incorporation/qualification: 05/27/1974 Document number: 729761
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Flagler Palm Coast Property Management, Inc  
50 Leanni Way, Suite B6  
Palm Coast, FL 32137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Watson Realty Corporation  
1410 Palm Coast Parkway NW  
P.O. Box NOT acceptable  
Palm Coast, FL 32137

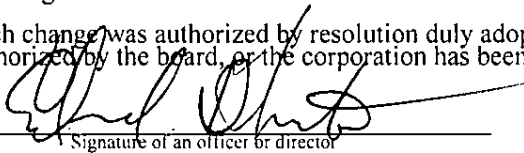
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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

EDMOND DI LORETO - PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

8-25-14  
Date

If signing on behalf of an entity:

MARC BELLAPIANTA  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*