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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 761440

1. Corporation Name

SHANGRA-LA PROPERTIES ASSOCIATION, INC.

Principal Place of Business

C/O MARTHA G. DAVIS
11219 N. LAKEVIEW DR.
MILTON FL 32583
US

Mailing Address

C/O MARTHA G. DAVIS
11219 N. LAKEVIEW DR.
MILTON FL 32583
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

Country

3. Date Incorporated or Qualified

01/13/1982

4. FEI Number

59-3169359

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

DAVIS, MARTHA G.
11219 N. LAKEVIEW DR.
MILTON FL 32583

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SMITH, DEWEY
STREET ADDRESS 1159 N LAKEVIEW DR
CITY-ST-ZIP MILTON FL 32583

DELETE

TITLE V
NAME MORRIS, JOSEPH
STREET ADDRESS 11229 N. LAKEVIEW DR.
CITY-ST-ZIP MILTON FL

DELETE

TITLE S
NAME LOVINS, JULIE
STREET ADDRESS 11283 N. LAKEVIEW DR.
CITY-ST-ZIP MILTON FL

DELETE

TITLE TR
NAME RECTOR, THOMAS
STREET ADDRESS P.O. BOX 17871 N/A
CITY-ST-ZIP PENSACOLA FL 32522

DELETE

TITLE TR
NAME MCLEAN, RONALD
STREET ADDRESS P.O. BOX 282 N/A
CITY-ST-ZIP BAGDAD FL 32530

DELETE

TITLE TR
NAME DAVIS, WILLIAM F
STREET ADDRESS 11219 N LAKEVIEW DR
CITY-ST-ZIP MILTON FL 32583

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99 850-626-6529
Date Daytime Phone #

CR2E037 (1/98)