

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761440

FILED
Mar 09, 2004
Secretary of State

Entity Name: SHANGRA-LA PROPERTIES ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHANN MORRIS
11219 N. LAKEVIEW DR.
MILTON, FL 32583 US

New Principal Place of Business:

C/O PAULA CLARK
11219 N. LAKEVIEW DR.
MILTON, FL 32583 US

Current Mailing Address:

11181 N. LAKEVIEW DR.
MILTON, FL 32583 US

New Mailing Address:

11219 N. LAKEVIEW DR.
MILTON, FL 32583 US

FEI Number: 59-3169359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHANN
11181 N. LAKEVIEW DR.
MILTON, FL 32583 US

Name and Address of New Registered Agent:

CLARK, PAULA
11219 N. LAKEVIEW DR.
MILTON, FL 32583 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: PAULA J. CLARK

03/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, THOMAS J
Address: 11365 HORIZON RD
City-St-Zip: MILTON, FL 32583

Title: V () Delete
Name: MORRIS, JOSEPH
Address: 11229 N. LAKEVIEW DR.
City-St-Zip: MILTON, FL

Title: ST () Delete
Name: MORRIS, JOHANN
Address: 11181 N. LAKEVIEW DR.
City-St-Zip: MILTON, FL 32583

Title: TR () Delete
Name: MINOR, LOIS
Address: 1821 W. MOEH AVE.
City-St-Zip: JOLIET, IL 604365

Title: TR () Delete
Name: REEVES, GLEN
Address: 5647 BAY FORREST DR.
City-St-Zip: PENSACOLA, FL 32526

Title: TR () Delete
Name: SMITH, PAULA
Address: 11159 N. LAKEVIEW DR.
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, MARK D
Address: 11219 LAKEVIEW DR
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CLARK, PAULA J
Address: 11219 N. LAKEVIEW DR.
City-St-Zip: MILTON, FL 32583

Title: TR (X) Change () Addition
Name: CLARK, PAULA J
Address: 11219 LAKEVIEW
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK. D. CLARK

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date