

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761440

FILED
Jan 13, 2010
Secretary of State

Entity Name: SHANGRA-LA PROPERTIES ASSOCIATION, INC.

Current Principal Place of Business:

SHANGRA-LA PROPERTIES ASSOCIATION, INC.
11181 N. LAKEVIEW DR.
MILTON, FL 32583 US

New Principal Place of Business:

SHANGRA-LA PROPERTIES ASSOCIATION, INC.
11189 NORTH LAKEVIEW DRIVE
MILTON, FL 32583 US

Current Mailing Address:

SHANGRA-LA PROPERTIES ASSOCIATION, INC.
11181 N. LAKEVIEW DR.
MILTON, FL 32583 US

New Mailing Address:

SHANGRA-LA PROPERTIES ASSOCIATION, INC.
11189 NORTH LAKEVIEW DRIVE
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:

BENSON, DEBRA
11189 NORTH LAKEVIEW DRIVE
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: DEBRA BENSON

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURDOCK, NELSON
Address: 11210 SOUTH LAKEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: VP
Name: MILLER, TIM
Address: 11242 SOUTH LAKEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: TRE
Name: BENSON, DEBRA
Address: 11189 NORTH LAKEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: SEC
Name: BENSON, DEBRA
Address: 11189 NORTH LAKEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: TRU
Name: CLARK, MARK
Address: 11219 NORTH LAKEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: TRU
Name: BENSON, MARC
Address: 11189. NORTH LAKEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

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: DEBRA BENSON

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date