

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96130

FILED
Mar 31, 2009
Secretary of State

Entity Name: SHANGRI-LA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

249 JASPER ST NW
LOT 2
LARGO, FL 33770 US

New Principal Place of Business:

249 JASPER ST W
LOT 49
LARGO, FL 33770 US

Current Mailing Address:

249 JASPER ST NW
LOT 2
LARGO, FL 33770 US

New Mailing Address:

249 JASPER ST W
LOT 49
LARGO, FL 33770 US

FEI Number: 59-2425897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELKEY, DIANE M
249 JASPER ST W.
LOT 2
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MCDOWELL, TERRY
249 JASPER ST W.
LOT 49
LARGO, FL 33770 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: TERRY MCDOWELL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELKEY, DIANE M
Address: 249 JASPER ST W., LOT 2
City-St-Zip: LARGO, FL 33770

Title: T () Delete
Name: MALORNI, VINCE
Address: 249 JASPER ST W. #142
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: LYNAM, CHRIS
Address: 249 JASPER STREET W # 53
City-St-Zip: LARGO, FL 33770

Title: AT () Delete
Name: EZELL, SANDRA
Address: 249 JASPER STREET W # 144
City-St-Zip: LARGO, FL 33770

Title: S () Delete
Name: JUSTASON, MARYLOU
Address: 249 JASPER ST NW 140
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSTASON, MARY LOU
Address: 249 JASPER ST W., LOT 140
City-St-Zip: LARGO, FL 33770

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

Title: VP (X) Change () Addition
Name: LYNAM, CHRIS
Address: 249 JASPER STREET W # 103
City-St-Zip: LARGO, FL 33770

Title: AT (X) Change () Addition
Name: MCDOWELL, TERRY
Address: 249 JASPER STREET W # 49
City-St-Zip: LARGO, FL 33770

Title: S (X) Change () Addition
Name: DISTOELL, SYLVIA
Address: 249 JASPER ST W 97
City-St-Zip: LARGO, FL 33770

Title: AT () Change (X) Addition
Name: MCDOWELL, TERRY
Address: 249 JASPER ST. W #49
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY LOU JUSTASON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date