

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02844

FILED
Apr 02, 2005
Secretary of State

Entity Name: SHANGRI-LA BY THE LAKE MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SHANGRI MOBILE HOME PARK
101 CHINA LANE
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

101 CHINA LANE
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2423040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASLE, GEORGE
113 BURMA ISLAND ROAD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BLACK, MENDELL G
228 MALAYSIA ISLAND LAND
LEESBURG, FL 34788 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: MENDELL G. BLACK

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASLE, GEORGE
Address: 113 BURMA ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: 1VPD () Delete
Name: KANE, TIM
Address: 206 BANGKOK ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: 2VPD () Delete
Name: EHLERS, EVELYN
Address: 224 MALAYSIA IS LN
City-St-Zip: LEESBURG, FL 34788

Title: TD () Delete
Name: ARNET, FRED L II
Address: 178 TAIWAN ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete
Name: MCKENNA, LINDA
Address: 134 SHANGHAI IS. RD
City-St-Zip: LEESBURG, FL

Title: D () Delete
Name: LENNON, VIRGINIA
Address: 170 TAIWAN IS RD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACK, MENDELL G
Address: 228 MALAYSIA ISLAND LANE
City-St-Zip: LEESBURG, FL 34788

Title: 1VPD (X) Change () Addition
Name: COTTER, RICHARD
Address: 237 MALAYSIA ISLAND LANE
City-St-Zip: LEESBURG, FL 34788

Title: 2VPD (X) Change () Addition
Name: MORGAN, EDWIN
Address: 207 BANGKOK ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: TD (X) Change () Addition
Name: KUGLER, BONNIE
Address: 193 SINGAPORE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: SD (X) Change () Addition
Name: BLACK, CAROL J
Address: 228 MALAYSIA ISLAND LANE
City-St-Zip: LEESBURG, FL 34788

Title: D (X) Change () Addition
Name: TIBBETTS, EUNICE
Address: 234 MALAYSIA ISLAND LANE
City-St-Zip: LEESBURG, FL 34788

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: EUNICE TIBBETTS

D

04/02/2005

Electronic Signature of Signing Officer or Director

Date