

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02844

FILED
Apr 20, 2009
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:

SHANGRI-LA BY THE LAKE MOBILE HOA
101 CHINA LANE
LEESBURG, FL 34788 US

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 (X)

Name and Address of Current Registered Agent:

MORGAN, EDWIN
207 BANGKOK ISLAND RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

OEXNER, LEON
164 FORMOSA ISLAND RD
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: LEON OEXNER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNON, ROLAND
Address: 142 SHANGHAI ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788 US

Title: 1VPD () Delete
Name: OEXNER, LEON
Address: 164 FORMOSA ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: 2VPD () Delete
Name: MORGAN, EDWIN
Address: 207 BANGKOK ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: BAYE, KIM
Address: 143 SHANGHAI ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: MILLER, RICK
Address: 139 SHANGHAI ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: S () Delete
Name: JENSVOLO, LEONE
Address: 223 MALAYSIA ISLAND LANE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OEXNER, LEON
Address: 164 FORMOSA ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

Title: 1VPD (X) Change () Addition
Name: CORBIN, RON
Address: 179 TAIWAN ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: 2VPD (X) Change () Addition
Name: HARMON, GEORGE
Address: 205 BANGKOK ISLAND RD
City-St-Zip: LEESBURG, FL 34788

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

Title: D (X) Change () Addition
Name: MILLER, RICK
Address: 176 TAIWAN ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: D (X) Change () Addition
Name: BURR, ART
Address: 160 FORMOSA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM BAYE

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date