

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 21, 2012**  
**Secretary of State**

DOCUMENT# N25527

**Entity Name:** SHANGRI-LA VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**312 SHANGRI-LA CIRCLE  
EDGEWATER, FL 32132 US**New Principal Place of Business:**406 SHANGRI-LA CIRCLE  
EDGEWATER, FL 32132 US**Current Mailing Address:**P.O. BOX 233  
EDGEWATER, FL 32132 US**New Mailing Address:****FEI Number:** 59-2885248**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORLEY, DAVID  
312 SHANGRI-LA CIRCLE  
EDGEWATER, FL 32132 US**Name and Address of New Registered Agent:**MELVIN, DAVID K  
406 SHANGRI-LA CIRCLE  
EDGEWATER, FL 32132 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: DAVID K. MELVIN

05/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WELLS, LORETTA  
Address: 141 SHANGRI-LA CIRCLE  
City-St-Zip: EDGEWATER, FL 32132 US

Title: S  
Name: DANIELS, MARGARET  
Address: 402 SHANGRI-LA CIRCLE  
City-St-Zip: EDGEWATER, FL 32132 US

Title: T  
Name: MELVIN, DAVID K  
Address: 406 SHANGRI-LA CIRCLE  
City-St-Zip: EDGEWATER, FL 32132 US

Title: D  
Name: SCHREIBER, BILL  
Address: 204 SHANGRI-LA CIRCLE  
City-St-Zip: EDGEWATER, FL 32132 US

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: DAVID K. MELVIN

T

05/21/2012

Electronic Signature of Signing Officer or Director

Date