2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # N47909** 1. Entity Name SHANGRI-LA ESTATES HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 100 SHANGRI-LA BOULEVARD 1403 W AVE. A LEESBURG, FL 34788 BELLE GLADE, FL 33430 The state of the s DO NOT WRITE IN THIS SPACE 04142005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-3120577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHEY, STEVEN J DO NOT WRITE 920 WEST MAIN STREET IN THIS SPACE LEESBURG, FL 34748 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent arguature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HOOKS, RUDOLPH, SR. STREET ADDRESS 1500 WEST CANAL STREET 05/02/05-80107-019 61.25 CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE NAME BARTON, LISA A STREET ADDRESS 533 1/2 S.E. AVE. E CITY-ST-ZIP BELLE GLADE, FL The state of the s TITLE NAME BARTON, LISA A STREET ADDRESS 533 1/2 S.E. AVE. E DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and triat my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED