

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2007 8:00 am**  
**Secretary of State**

01-19-2007 90025 006 \*\*\*150.00

**DOCUMENT # V70113**

1. Entity Name  
**SHANGRI-LA BY THE LAKE UTILITIES, INC.**



Principal Place of Business  
**100 SHANGRI-LA BLVD  
LEESBURG, FL 34788 US**

Mailing Address  
**1214 W IL ROUTE 72  
LEAF RIVER, IL 61047 US**

**50000721**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

**59-3177593**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WERNER, ANDREW R.  
C/O SHANGRI-LA BY THE LAKE  
100 SHANGRI-LA BLVD.  
LEESBURG, FL 34788**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **WERNER, MERTIS L**  
STREET ADDRESS **P.O. BOX 48**  
CITY-ST-ZIP **SPARTA, MI 49345**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **WERNER, JAY E**  
STREET ADDRESS **1214 W IL ROUTE 72**  
CITY-ST-ZIP **LEAF RIVER, IL 61047**

TITLE **P/S/T/D** ☒ Change ☐ Addition  
NAME **WERNER, JAY E.**  
STREET ADDRESS **1214 W IL ROUTE 72**  
CITY-ST-ZIP **LEAF RIVER, IL 61047**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V/D** ☐ Change ☒ Addition  
NAME **WERNER, ANDREW R**  
STREET ADDRESS **100 SHANGRI-LA BLVD**  
CITY-ST-ZIP **LEESBURG, FL 34788**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-15-07**

**815/738-2508**

Date

Daytime Phone #