

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70113

FILED
Feb 19, 2008
Secretary of State

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

Current Principal Place of Business:

100 SHANGRI-LA BLVD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

1214 W IL ROUTE 72
LEAF RIVER, IL 61047 US

New Mailing Address:

FEI Number: 59-3177593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WERNER, ANDREW R.
C/O SHANGRI-LA BY THE LAKE
100 SHANGRI-LA BLVD.
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: ANDREW R. WERNER

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, MERTIS L
Address: P.O. BOX 48
City-St-Zip: SPARTA, MI 49345

Title: PSTD () Delete
Name: WERNER, JAY E
Address: 1214 W IL ROUTE 72
City-St-Zip: LEAF RIVER, IL 61047

Title: VD () Delete
Name: WERNER, ANDREW R
Address: 100 SHANGRI-LA BLVD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: WERNER, ANDREW R
Address: 100 SHANGRI-LA BLVD
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY E. WERNER

PSTD

02/19/2008

Electronic Signature of Signing Officer or Director

Date