

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70113

FILED
Jan 30, 2011
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
13212 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 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:

Electronic Signature of Registered Agent

01/30/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: WERNER, ANDREW R
Address: 13212 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, IL 32735

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

SIGNATURE: JAY E. WERNER

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date