

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70113

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

Current Principal Place of Business:

100 SHANGRI-LA BLVD
LEESBURG, FL 34788

Current Mailing Address:

1214 W IL ROUTE 72
LEAF RIVER, IL 61047 US

FEI Number: 59-3177593

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title VD
Name WERNER, ANDREW R
Address 13212 BISCAYNE DRIVE
City-State-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

PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date