2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2004 8:00 am **Secretary of State DOCUMENT # N92000000557** 02-18-2004 90011 001 ****61.25 1. Entity Name TIVOLI BY THE SEA (III) CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 215 GRAND BLVD 215 GRAND BLVD 94017600 SUITE C102B SUITE C102B SANDESTIN, FL 32550 US SANDESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E037 (10/03) 4. FEI Number 59-2653298 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TERRY - P. - GORM/EY-Street Address (P.O. Box Number is Not Acceptable) BELL, DAVID W 215 GRAND BLVD SUITE C 102 B 215 GRAND Blud DESTIN, FL 32550 Zip Code 32550 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 registere SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. WILE ☐ Delete TITLE ☐ Change ☐ Addition STODDARD, BOBBY NAME NAME STREET ADDRESS 1803 PINENEEDLE RD STREET ADDRESS CITY-ST-ZIP MONTGOMERY, FL 36106 CITY-ST-ZIP TITLE DP TITLE ☐ Change ☐ Addition Delete WOOLDRIDGE, JANSSEN NAME MAME STREET ADDRESS **6219 HOWE DR** STREET ADDRESS CITY-ST-ZIP FAIRWAY, KS 66205 CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change Addition HOWERTON, LONNIE NAME NAME STREET ADDRESS. 23 SOUTHWIND RD STREET ADDRESS 'CITY-ST-ZIP' LOUISVILLE, KY 40207 CITY-ST-ZIP TITI E ☐ Delete TITL F ☐ Change ☐ Addition LUCAS, STEVE NAME NAME STREET ADDRESS 8821 OTTER COVE CIRCLE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46236 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MCIVOR, DAN NAME NAME STREET ADDRESS 2661 RICHPOND RD. STREET ADDRESS **BOWLING GREEN, KY 42104** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITO F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE:

FILED