2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000557

FILED Apr 24, 2007 Secretary of State

Entity Name: TIVOLI BY THE SEA (III) CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3187020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DST () Delete Title: DP (X) Change () Addition

Name:STODDARD, BOBBYName:CEDARLEAF, CALVINAddress:1803 PINENEEDLE RDAddress:5288 TIVOLI DR

City-St-Zip: MONTGOMERY, AL 36106 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV () Delete Title: DV (X) Change () Addition

Name: HOWERTON, LONNIE Name: HOGAN, BEN

Address: 2114 INDIAN CHUTE Address: 2017 MORRIS AVE STE 300
City-St-Zip: LOUISVILLE, KY 40207 US City-St-Zip: BIRMINGHAM, AL 35203 US

Title: DP () Delete Title: DST (X) Change () Addition

 Name:
 LUCAS, STEVE
 Name:
 MCIVOR, CAROL

 Address:
 8821 OTTER COVE CIR
 Address:
 2661 RICHPOND RD

City-St-Zip: INDIANAPOLIS, IN 46236 US City-St-Zip: BOWLING GREEN, KY 42103 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 MCIVOR, DAN
 Name:

 Address:
 2661 RICHPOND RD
 Address:

 City-St-Zip:
 BOWLING GREEN, KY 42104 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HOGAN, BEN
 Name:

 Address:
 2017 MORRIS AVE
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35203 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL MCIVOR SEC 04/24/2007