

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2004
Secretary of State**

DOCUMENT# N96000002510

Entity Name: THE SHORES AT WELLINGTON NO. III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

A & G MANAGEMENT SERVICES
PMB 221, 11924 FOREST HILL BLVD. #22
WELLINGTON, FL 33414 US

New Principal Place of Business:

A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE, STE E-6A
WELLINGTON, FL 33414 US

Current Mailing Address:

A & G MANAGEMENT SERVICES
PMB 221, 11924 FOREST HILL BLVD. #22
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0682998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES
PMB 221
11924 FOREST HILL BLVD., #22
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LANGSTON, DAVID
Address: 12708 SHORELINE DR #E
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: BALDWIN, CHARLES
Address: 12708 SHORELINE DR #D
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: HICKS, DEANNA
Address: 12724 SHORELINE DR. #F
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: BALDWIN, CHARLES
Address: 12708 SHORELINE DR #D
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: LACHANCE, JANET
Address: 12724 SHORELINE DR. #A
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID LANGSTON

DP

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date