FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 20 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **703433** **(3)**

1. Corporation Name

MANSION HOUSE INC

Principal Place of Business	Mailing Address
1601 GULF SHORE BLVD N. NAPLES FL 33940-4913	1044 CASTELLO DR. #206 NAPLES FL 33940 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1962
3a. Date of Last Report: 04/05/1994
4. FEI Number: 59-1037458 ☐ Applied For ☐ Not Applicable
2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SOUTHWEST PROPERTY MANAGEMENT CORP. 1044 CASTELLO DR., STE. 206 NAPLES FL 33940	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~TD~~	1.1 TITLE	D	☐ Change ☐ Addition
NAME	PALMER, ROBERT	1.2 NAME		
STREET ADDRESS	1601 GULF SHORE BLVD. N., #14	1.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES, FL. 00000	1.4 CITY-ST-ZIP		
TITLE	P	2.1 TITLE		☐ Change ☐ Addition
NAME	GROWNEY, JOHN	2.2 NAME		
STREET ADDRESS	1601 GULF SHORE BLVD	2.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES	2.4 CITY-ST-ZIP		
TITLE	SD	3.1 TITLE		☐ Change ☐ Addition
NAME	GALLIANT, MARGARET	3.2 NAME		
STREET ADDRESS	1601 GULF SHORE BLVD,	3.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP		
TITLE	~~D~~	4.1 TITLE	T/D	☐ Change ☐ Addition
NAME	~~COOK, JACQUELINE~~	4.2 NAME	Daly, Richard	
STREET ADDRESS	~~1601 GULF SHORE BLVD. N., #12~~	4.3 STREET ADDRESS	1601 Gulf Shore Blvd. N. #32	
CITY-ST-ZIP	~~NAPLES FL~~	4.4 CITY-ST-ZIP	Naples, FL 33940	
TITLE	VD	5.1 TITLE		☐ Change ☐ Addition
NAME	SWINDELLS, CARLEEN	5.2 NAME		
STREET ADDRESS	1601 GULF SHORE BLVD., N., #6	5.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Mowney 4-3-95 813-261-3140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

601P95