2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 703433** 1. Entity Name MANSION HOUSE INC Principal Place of Business Mailing Address 1601 GULF SHORE BLVD N. NAPLES FL 34102 2335 TAMIAMI TRAIL NORTH NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1037458 Not Applicable Ζīρ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GULF VIEW PROPERTY MANAGEMENT INC Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL **STE 505** NAPLES FL 34103 Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD UNE Change DDF Defete ☐ Addition GRIFFIN, JOHN MAME NAME 1601 GULF SHORE BLVD N #16 STREET ADDRESS STREET ADDRESS NAPLES FL 🛴 CHY-S1-ZIP CITY-ST-ZIP VPD TITLE Change Addition THE ☐ Delete 000000310977 04/18/05-80025-023 61.25 GALLANT, MARGARET NAME NAME 1601 GULF SHORE BLVD, STREET ADDRESS STREE LADDRESS NAPLES FL CHY-S1-7/E CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition STRICKLAND, ROBERT W NAME NAME 1601 GULF SHORE BLVD N, #31 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition PARKER, POLLY NAME 1601 GULFSHORE BLVD, N. #17 SIRLET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ENGELGAU, IRWIN NAME MAME 2714 AMBERLY RD STREET ADDRESS CIRCLI ADDRESS BLOOMFIELD HILLS MI 48301 DITY-ST-7IF CHTV-ST-ZIP ☐ Change 🔲 Delete □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

134-4456