2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 703433** 1. Entity Name 04-24-2006 90367 022 ****61.25 MANSION HOUSE INC Principal Place of Business Mailing Address 1601 GULF SHORE BLVD N. 2335 TAMIAMI TRAIL NORTH STE 505 NAPLES FL 34102 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1037458 Not Applicable Zip Country 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLED TITLE Dutton, Graham ☐ Change X Delete X Addition GRIFFIN, JOHN 1601 Gulf Shore Blvd. N. #28 NAME NAME 1601 GULF SHORE BLVD N #16 STREET ADDRESS STREET ADDRESS Naples, Fl. 34102 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete Change ☐ Addition THUE PD GALLANT, MARGARET NAME NAME STREET ADDRESS 1601 GULF SHORE BLVD, STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Delete TIŢĻĘ. Change. ₩ Addition TITLE Jones David 1601 Gulf Shore Blvd. N. **VPD** NAME STRICKLAND, ROBERT W NAME #10 1601 GULF SHORE BLVD N, #31 STREET ADDRESS STREET ADDRESS Naples, Fl. 34102 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Defete TITLE ☐ Change ☐ Addition PARKER, POLLY NAME NAME 1601 GULFSHORE BLVD, N. #17 STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP D TITLE TO TITLE ☐ Delete K Change ■ Addition ENGELGAU, IRWIN NAME NAME 2714 AMBERLY RD STREET ADDRESS STREET ADDRESS BLOOMFIELD HILLS MI 48301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adjurate 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 exponented.

SIGNATURE:

Maurit Calles

4/12/06

FILED

234-403-7991