

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703433

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: MANSION HOUSE INC

**Current Principal Place of Business:**

1601 GULF SHORE BLVD N.  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

2335 TAMIAMI TRAIL NORTH  
STE 505  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: 59-1037458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GULF VIEW PROPERTY MANAGEMENT INC  
2335 TAMIAMI TRAIL  
STE 505  
NAPLES, FL 34103 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: SD  
Name: DUTTON, GRAHAM  
Address: 1601 GULF SHORE BLVD N #16  
City-St-Zip: NAPLES, FL 34102

Title: VPD  
Name: LANSING, ALLAN  
Address: 1601 GULF SHORE BLVD.  
City-St-Zip: NAPLES, FL 34102

Title: PD  
Name: CAMPBELL, ALEXANDER  
Address: 1601 GULF SHORE BLVD  
City-St-Zip: NAPLES, FL 34102

Title: D  
Name: JONES, DAVID  
Address: 1601 GULF SHORE BLVD NORTH  
City-St-Zip: NAPLES, FL 34102

Title: TD  
Name: PARKER, POLLY  
Address: 1601 GULF SHORE BLVD NORTH  
City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: POLLY PARKER

TD

03/19/2012

Electronic Signature of Signing Officer or Director

Date