2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13114

FILED Apr 25, 2006 Secretary of State

Entity Name: GULLHOUSE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6355 HIGHWAY A-1-A

MELBOURNE BEACH, FL 329510372 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510372

MELBOURNE BEACH, FL 329510372 US

FEI Number: 59-3050298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRECO, KANE ROTHAMEL, JOHN 6355 S A1A 6355 S A1A

6355 S A1A 6355 S A1 UNIT # 4 UNIT # 10

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

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: JOHN ROTHAMEL 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PDTD (X) Change () Addition

 Name:
 ROTHAMEL, JOHN
 Name:
 ROTHAMEL, JOHN

 Address:
 6355 S A1A #10
 Address:
 6355 S A1A #10

City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete Title: D (X) Change () Addition Name: DUNNING, JACK DUNNING, JACK BREW, KEITH

Address: 260 HIAWATHA WAY Address: 800 SE 5TH COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: TINTERA, ROBERT Name: TINTERA, ROBERT
Address: 686 OAKWOOD AV. Address: 663 W. LOCKWOOD AV.

City-St-Zip: WEBSTER GROVES, MO 63119 US City-St-Zip: WEBSTER GROVES, MO 63119 US

Title: D () Delete Title: () Change () Addition

 Name:
 BOLTZ, PATRICIA
 Name:

 Address:
 115 HERON DR.
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MOCOMBE, KENCY
 Name:
 MOCOMBE, KENCY

 Address:
 6355 S A1A #3
 Address:
 1745 GENOVA DRIVE

 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US
 City-St-Zip:
 OVIEDO, FL 32765 US

Title: PD (X) Delete Title: () Change () Addition

 Name:
 GRECO, KANE
 Name:

 Address:
 6355 S A1A #4
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN ROTHAMEL PD 04/25/2006