

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000557

FILED
Mar 13, 2005
Secretary of State

Entity Name: TIVOLI BY THE SEA (III) CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE C102B
SANDESTIN, FL 32550 US

Current Mailing Address:

215 GRAND BLVD
SUITE C102B
SANDESTIN, FL 32550 US

FEI Number: 59-2653298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
DESTIN, FL 32550 US

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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:

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: STODDARD, BOBBY
Address: 1803 PINENEEDLE RD
City-St-Zip: MONTGOMERY, FL 36106

Title: DP () Delete
Name: WOOLDRIDGE, JANSSEN
Address: 6219 HOWE DR
City-St-Zip: FAIRWAY, KS 66205

Title: VPD () Delete
Name: HOWERTON, LONNIE
Address: 23 SOUTHWIND RD
City-St-Zip: LOUISVILLE, KY 40207

Title: D () Delete
Name: LUCAS, STEVE
Address: 8821 OTTER COVE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: D (X) Delete
Name: MCIVOR, DAN
Address: 2661 RICHMOND RD.
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: STODDARD, BOBBY
Address: 1803 PINENEEDLE RD
City-St-Zip: MONTGOMERY, AL 36106 US

Title: DV (X) Change () Addition
Name: HOWERTON, LONNIE
Address: 2114 INDIAN CHUTE
City-St-Zip: LOUISVILLE, KY 40207 US

Title: DP (X) Change () Addition
Name: LUCAS, STEVE
Address: 8821 OTTER COVE CIR
City-St-Zip: INDIANAPOLIS, IN 46236 US

Title: D (X) Change () Addition
Name: MCIVOR, DAN
Address: 2661 RICHMOND RD
City-St-Zip: BOWLING GREEN, KY 42104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOBBY STODDARD

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date