2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002510

FILED May 01, 2006 Secretary of State

Entity Name: THE SHORES AT WELLINGTON NO. III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: A & G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE, STE E-6A WELLINGTON, FL 33414 **New Mailing Address: Current Mailing Address:** A & G MANAGEMENT SERVICES PMB 221, 11924 FOREST HILL BLVD. #22 WELLINGTON, FL 33414 FEI Number: 65-0682998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A & G MANAGEMENT SERVICES PMB 221 11924 FOREST HILL BLVD., #22 WELLINGTON, FL 33414 ÚS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SOLLACK, HEATH LANGSTON, CHARLES DAVID Name: Name: 11924 FOREST HILL BLVD #22 PMB 221 Address: 11924 FOREST HILL BLVD #22 PMB 221 Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: (X) Change () Addition BALDWIN, CHARLES Name: BALDWIN, CHARLES Name: Address: 11924 FOREST HILL BLVD #22 PMB 221 Address: 11924 FOREST HILL BLVD #22 PMB 221 City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: DST () Delete Title: DS (X) Change () Addition LACHANCE, JANET LACHANCE, JANET Name: Name: 11924 FOREST HILL BLVD #22 PMB 221 Address: 11924 FOREST HILL BLVD #22 PMB 221 Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: Title: () Change (X) Addition () Delete Name: Name: BARRETT, HEIDI 11924 FOREST HILL BLVD #22 PMB 221 Address: Address: City-St-Zip: City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: () Change (X) Addition RAAB, CINTHY Name: Name: 11924 FOREST HILL BLVD #22 PMB 221 Address: Address: City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

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: DAVID LANGSTON DP 05/01/2006