2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763471

FILED Apr 26, 2005 Secretary of State

Entity Name: ANCHORAGE RESORT AND YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

MILE MARKER 107.8 KEY LARGO, FL US

Current Mailing Address: New Mailing Address:

107800 OVERSEAS HWY. KEY LARGO, FL US

FEI Number: 65-0015353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CULLEN, RUSSELL H. 99228 OVERSEAS HWY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CUMMINGS, ROBERT, Name: CUMMINGS, ROBERT PRES Address: 305 BUTTONWOOD DR Address: 107800 OVERSEAS HIGHWAY City-St-Zip: KEYLARGO, FL 33037 US

Title: Title: (X) Change () Addition () Delete CORNELL, CLIFFORD, Name: CORNELL, CLIFFORD SEC Name: Address: 98310 OVERSEAS HWY. Address: 107800 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL City-St-Zip: KEY LARGO, FL 33037 US

Title: () Delete Title: (X) Change () Addition SUMMERS, CHARLES DIR SUMMERS, CHARLES Name: Name: 107800 OVERSEAS HIGHWAY Address: 501 PARK STREET Address: City-St-Zip: ST. PETERSBURGH, FL City-St-Zip: KEY LARGO, FL 33037 US

Title: () Delete Title: (X) Change () Addition Name: FISHER, JOSEPH Name: FISHER, JOSEPH TRES 107800 OVERSEAS HIGHWAY Address: 811 OCEANA DRIVE Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 US

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

 Name:
 PERRONE, BILL
 Name:
 PERRONE, BILL DIR

 Address:
 32 MONTERREY WAY
 Address:
 107800 OVERSEAS HIGHWAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 KEY LARGO, FL 33037 US

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: ROBERT CUMMINGS PRES 04/26/2005