2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# N06000003955

Entity Name: ANCLOTE POINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DR., STE. 100
SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2870 SCHERER DRIVE NORTH
SUITE 100
ST. PETERSBURG, FL 33716

Current Mailing Address:

2870 SCHERER DR., STE. 100
SUITE 100
ST. PETERSBURG, FL 33716

New Mailing Address:

2870 SCHERER DRIVE NORTH
SUITE 100
ST. PETERSBURG, FL 33716

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TSOMBANIDIS, JOSEPH A P.A.
1822 N. BELCHER RD.
SUITE 202
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R ESQ.
1964 BAYSHORE BOULEVARD
SUITE A
DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE 04/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BADEN, GERARD
Address: 1118 STARFISH LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: STEINGRABER, MATTHEW
Address: 1152 FLYING FISH LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: HATTEY, JOHN
Address: 370 COQUINA DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: FITZGERALD, RICHARD
Address: 13229 WRENN HOUSE LANE
City-St-Zip: OAK HILL, VA 20171

Title: D
Name: ROTHLISBERGER, LUKAS
Address: 1138 FLYING FISH LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GERARD BADEN P 04/26/2011
Electronic Signature of Signing Officer or Director Date