2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003955

FILED Apr 01, 2012 Secretary of State

Entity Name: ANCLOTE POINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

2870 SCHERER DRIVE NORTH 600 EAST TARPON AVENUE SUITE 100 TARPON SPRINGS, FL 34689

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE NORTH 600 EAST TARPON AVENUE SUITE 100 TARPON SPRINGS, FL 34689

SUITE 100 TARPON SPRINGS, FL 34689 ST. PETERSBURG, FL 33716

FEI Number: 90-0278959 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:

CIANFRONE, JOSEPH R ESQ.

1964 BAYSHORE BOULEVARD

SUITE A

DUNEDIN, FL 34698 US

WHETZEL, TERRI B

600 EAST TARPON AVENUE

TARPON SPRINGS, FL 34689 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: TERRI B. WHETZEL 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BADEN, GERARD T

 Address:
 1118 STARFISH LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VPD

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

Title: SD

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

Title: TD

 Name:
 CRAFT, ROBERT T

 Address:
 1161 FLYING FISH LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title:

 Name:
 HATTEY, JOHN D

 Address:
 370 COQUINA DRIVE

 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 T. BADEN PD 04/01/2012