

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005906

FILED
Apr 28, 2008
Secretary of State

Entity Name: ANGLER'S REEF PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-0823124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PARKER, DEREK
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: ATWELL, EVERETT
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D (X) Delete
Name: KOENIG, TIMOTHY J
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATWELL, EVERETT
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: KOENIG, TIMOTHY J
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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

I hereby certify that the information supplied with this filing does not qualify 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: EVERETT ATWELL, JR.

DRTR

04/28/2008

Electronic Signature of Signing Officer or Director

Date