2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08136

FILED Mar 17, 2009 Secretary of State

Entity Name: ANGLERS COVE MOBILE HOMEOWNERS' ASSOCIATION, INC.

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

944 REYNOLDS RD. 944 REYNOLDS RD. LOT 142 LAKELAND, FL 33801 P.O. BOX 142

LAKELAND, FL 33801

New Mailing Address: Current Mailing Address:

944 REYNOLDS RD. 944 REYNOLDS RD. LOT 142 P.O. BOX 142 LAKELAND, FL 33801

LAKELAND, FL 33801

FEI Number: 59-2428299 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:

MATTOX, RAY 170 E. CÉNTRAL AVENUE WINTER HAVEN, FL 33880 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:

Name:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition QUAPA, RONALD HAYES, JOSEPH Name: Name:

944 REYNOLDS RD LOT 96 Address: 944 REYNOLDS RD LOT 86 Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

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

JONES, SHARON Name: WALL, MARIE Name: Address: 944 REYNOLDS RD LOT 61 Address: 944 REYNOLDS RD LOT 145

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

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

COUSINEAU, MARILYN BENN, KAREN Name: Name: 944 REYNOLDS RD., LOT. #7 944 REYNOLDS RD., LOT. 34 Address: Address:

City-St-Zip: LAKELAND, FL 338016460 City-St-Zip: LAKELAND, FL 33801

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

CHILDS, HAROLD WITTER, DUANE Name: 944 REYNOLDS RD #43 944 REYNOLDS RD LOT 23 Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

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

BAUMGARDNER, JAMES JONES, WILLIAM Name: Name: 944 REYNOLDS RD 62 944 REYNOLDS RD Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: () Delete Title: () Change () Addition

KIRKPATRICK, LYNN Name: 944 REYNOLDS RD 134 Address: LAKELAND, FL 33801 City-St-Zip: 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: KAREN BENN Т 03/17/2009