2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 13, 2006 **DOCUMENT#731518** Secretary of State

Entity Name: ANCHORAGE POINT PROPERTY OWNERS' ASSOCIATION, INC.

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

18811 RIO VISTA DRIVE 18812 RIO VISTA DRIVE TEQUESTA, FL 33469 TEQUESTA, FL 33469 US US

Current Mailing Address: New Mailing Address:

18811 RIO VISTA DRIVE 18812 RIO VISTA DRIVE TEQUESTA, FL 33469 US TEQUESTA, FL 33469 US

FEI Number: 59-2352850 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:

DAVERSA, JEFFREY N MARTYN, JOHN M 218 US HWY 1 218 US HWY 1

FLORIDA, FL 33458 FLORIDA, FL 33458 US **TEQUESTA** US TEQUESTA

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: JOHN M. MARTYN 06/13/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BOTHA, CLIVE FISHER, STEPHEN Name:

Name: 18811 RIA VISTA DR Address: 18812 RIO VISTA DR Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete Title: (X) Change () Addition Name: FISHER, SANDY Name: CAMP, ROBERT

Address: 18812 RIO VISTA DRIVE Address: 18761 RIO VISTA DRIVE City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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

DAVIS, JULIE Name: MARTYN, DEBORAH Name: 18 RIO VISTA DR Address: Address: 18778 RIO VISTA DR City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN FISHER PD 06/13/2006