## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000002128

FILED Apr 21, 2008 Secretary of State

Entity Name: ANCHOR COVE TOWNHOMES ASSOCIATION, INC.

**Current Principal Place of Business:** New Principal Place of Business: 4131 GUNN HIGHWAY 5844 OLD PASCO ROAD TAMPA, FL 33618 SUITE 100 WESLEY CHAPEL, FL 33544 **Current Mailing Address:** New Mailing Address: 5844 OLD PASCO ROAD 4131 GUNN HIGHWAY TAMPA, FL 33618 SUITE 100 WESLEY CHAPEL, FL 33544 FEI Number: 90-0266015 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: MILLER, RANDELL M ESQ RIZZETTA & COMPANY 315 SOUTH HYDE PARK AVENUE 5844 OLD PASCO ROAD TAMPA, FL 33606 SUITE 100 WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA 04/21/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MONAHAN, BARBARA Name: Name: 123 ABERDEEN POND DR Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: VD () Delete Title: () Change () Addition YOUNG, CYNTHIA Name: Name: Address: 206 ABERDEEN POND DR Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: STD () Delete Title: (X) Change ( ) Addition LILLY, JEFF Name: MELLOW, DOMINQUE Name: 435 MIRABAY BLVD 5421 CAFREY PLACE Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572 Title: ( ) Delete Title: (X) Change ( ) Addition Name: ROGGENBAUM, PETER Name: ALLEN, CAROLYN 212 ABERDEEN POND DRIVE Address: **3970 PITT RD** Address: City-St-Zip: WATERFORD, MI 48328 City-St-Zip: APOLLO BEACH, FL 33572 Title: (X) Change ( ) Addition () Delete Title: SIEDENBERG, DAVID MONAHAN, RAY Name: Name: 509 S. HYDE PARK AVE 123 ABERDEEN POND DRIVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: APOLLO BEACH, FL 33572

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: BARBARA MONAHAN P 04/21/2008