

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002363

FILED
Apr 20, 2008
Secretary of State

Entity Name: MEARS ANCLOTE CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 2436
CLEARWATER, FL 33767 US

New Principal Place of Business:

760 ANCLOTE RD
SUITE F
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 2436
CLEARWATER, FL 337572436 US

New Mailing Address:

FEI Number: 20-1083219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R CARLTON
1253 PARK ST
CLEARWATER, FL 33756 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: DP () Delete
Name: MEARS, BARRY
Address: 407 ROEBLING RD S
City-St-Zip: BELLEAIR, FL 33756

Title: DV () Delete
Name: GOLLIHER, DON
Address: 802 CAMELLIA AVE
City-St-Zip: LARGO, FL 33770

Title: DST () Delete
Name: MEARS, CAROL
Address: 407 ROEBLING RD S
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL MEARS

S

04/20/2008

Electronic Signature of Signing Officer or Director

Date