

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 10, 2008
Secretary of State

DOCUMENT# N04000007690

Entity Name: ANCLOTE KEY ANGLERS, INC.

Current Principal Place of Business:331 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677 FL**New Principal Place of Business:**3186 CHARTER CLUB DR
TARPON SRPINGS, FL 34688 FL**Current Mailing Address:**331 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677 FL**New Mailing Address:**3186 CHARTER CLUB DR
TARPON SRPINGS, FL 34688 FL

FEI Number: 80-0118633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PITTMAN, CHARLES
331 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**RIEUMONT, DAVID
3186 CHARTER CLUB DR
TARPON SPRINGS, FL 34688 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: DAVID RIEUMONT

01/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MAHINIS, TOMMY
Address: 629 TESSIER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689Title: VP () Delete
Name: LONTAKOS, GEORGE
Address: 1211 N. FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689Title: S--T () Delete
Name: CLARK, SANDY
Address: 1075 SANDRA DRIVE
City-St-Zip: PALM HARBOR, FL 34683Title: CEOD () Delete
Name: PITTMAN, CHARLES
Address: 331 COUNTRY CLUB DRIVE
City-St-Zip: OLDSMAR, FL 34677Title: D (X) Delete
Name: CLARK, ALFRED
Address: 1075 SANDRA DRIVE
City-St-Zip: PALM HARBOR, FL 34683**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RIEUMONT, DAVID
Address: 3186 CHARTER CLUB DR
City-St-Zip: TARPON SPRINGS, FL 34688Title: VP-D (X) Change () Addition
Name: WHITE, ELLEN
Address: 8606 JOLLY ROGER DR
City-St-Zip: HUDSON, FL 34667Title: TD (X) Change () Addition
Name: ORLANDO, JERRY
Address: 1779 E. GROVELEAF AVE
City-St-Zip: PALM HARBOR, FL 34683Title: SD (X) Change () Addition
Name: COPPOLA, MATTHEW
Address: 3186 CHARTER CLUB DR
City-St-Zip: TARPON SPRINGS, FL 34688Title: () 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: DAVID RIEUMONT

PRES

01/10/2008

Electronic Signature of Signing Officer or Director

Date