

Jan. 16. 2008 10:09AM



Anclote Key Anglers Inc.

3186 Charter Club Dr., Unit C, Tarpon Springs, FL 34688

www.anclotekeyanglers.org

January 2, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400115374184

To Whom It May Concern:

Please be advised that from December 5, 2007 forward, we the officers and board of directors of the Anclote Key Anglers, Inc., Document # N04000007690 (copy attached) authorize no changes to the amendments of the articles of incorporation, or any annual reports, or other documents dealing with the Anclote Key Anglers, Inc. without the express written approval of the Corporation's President, David M. Rieumont.

Attached is a copy of a letter from our attorney, William H. Walker, that states only David M. Rieumont is allowed to make changes to our corporation documents in writing only. This letter was sent to respective parties; Mr. Tommy Mahinis, Mr. Charles D. Pittman, Mr. George Lontakos, Mr. & Mrs. Alfred W. Clark, and Mr. Chuck Fessler, since they continue to abuse and misrepresent our corporation by falsely submitting requests for changes to the corporation paperwork.

Any changes to be made can only be performed by one of the rightful board of directors of the corporation, which are; David M. Rieumont, President and Board of Director, Ellen K. White, Vice President and Board of Director, or Jerry Orlando, Treasure and Board of Director.

We request that this letter along with the attached letter from our attorney, William H. Walker, be posted and placed with our documents for public viewing.

Sincerely,

David M. Rieumont, President and CEO Board of Director

Ellen K. White, Vice President and Board of Director

Jerry Orlando, Treasure and Board of Director

IFo Only
SP 1/16

**THE LAW OFFICE OF
WILLIAM H. WALKER, CHARTERED**

501 BUILDING, SUITE 403
501 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701

TELEPHONE: 727/821-3868
TELECOPIER: 727/823-5131

December 5, 2007

Tommy Mahinis
629 Tessier Drive
Tarpon Springs, FL 34689
Via Certified Mail Return
Receipt Requested
No.: 7002 0860 0001 3504 7131

Charles D. Pittman
331 Country Club Drive
Oldsmar, FL 34677
Via Certified Mail Return
Receipt Requested
No.: 7002 0860 0001 3504 7117

George Lontakos
1211 N. Florida Avenue
Tarpon Springs, FL 34688

Mr. & Mrs. Alfred W. Clark
1075 Sandra Drive
Palm Harbor, FL 34683

Chuck Fessler
629 Tessier Drive
Tarpon Springs, FL 34689

Re: Anclothe Key Anglers, Inc.

Dear Messrs. Mahinis, Pittman, Lontakos, Fessler and Clark, and Mrs. Clark:

My office represents Anclothe Key Anglers, Inc. (hereinafter "AKA" or the "Corporation"), David Ricumont as President of Anclothe Key Anglers, Inc., and David Ricumont and Ellen White, as Directors of the Corporation.

My clients have advised me that meetings of the members of Anclothe Key Anglers, Inc. took place on September 13, 2007, October 11, 2007, and on November 8, 2007. As a result of these meetings and by vote of Anclothe Key Anglers, Inc. members at the November 8, 2007 meeting, David Ricumont, Ellen White and Jerry Orlando were elected as directors of the Corporation. In addition, the Club's members voted for David Ricumont to serve as President of Anclothe Key Anglers, Inc.

My clients further advise me that on or about October 20, 2006, Charles D. Pittman submitted to the Florida Secretary of State, Division of Corporations, Articles of Amendment amending the Board of Directors to provide for himself as Chief Executive Officer of Corporation, and Alfred W. Clark as Vice Chairmen of AKA. On April 17, 2007, Charles D. Pittman filed an Annual report on behalf of the Corporation with the Florida Secretary of State, Division of Corporations. The Articles of Incorporation and Annual Report were filed on October 20, 2006 and April 20, 2007, respectively, without the approval of the Corporation's Board of Directors.

As a result of the vote held on November 8, 2007, the enclosed duly authorized Articles of Amendment were filed with the Florida Secretary of State, Division of Corporations, changing the Directors in accordance with the election results.

Please be advised that you have no authority to submit Annual reports, Amendments of Articles, or other documents to the Florida Secretary of State on behalf of Anclote Key Anglers, Inc., or to take other action on behalf of the Corporation without the express written approval of the Corporation's President, David Rieumont. If you engage in any further activity purporting to act on behalf of AKA, I will advise my clients as to all remedies available to them and act according to their direction.

Thank you very much.

Sincerely,



William H. Walker

asr

Enclosures

cc: Florida Secretary of State, Division of Corporations (via Certified Mail, Return Receipt Requested, No.: 7002 0860 0001 3504 7124)
Ellen White
David Rieumont
Jerry Orlando