2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002231

FILED May 01, 2007 Secretary of State

Entity Name: ANNA MARIA ISLAND BEACH RESORT CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3812 NORTHRIDDGE DRIVE 307 15TH AVE. W. VALRICO, FL 33594 PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 3812 NORTHRIDDGE DRIVE 307 15TH AVE. W. VALRICO, FL 33594 PALMETTO, FL 34221 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLOVACEK, MARVIN SCHMEICHEL, GARY 3812 NORTHRIDDGE DRIVE 307 15TH AVE. W PALMETTO, FL 34221 VALRICO, FL 33594 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: GARY SCHMEICHEL 05/01/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHMIECHEL, GARY Name: Name: 307 15TH AVENUE W Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: SCHMIECHEL, AMY Name: Address: 307 15TH AVENUE W Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: () Delete Title: Title: (X) Change () Addition SLOVACEK, MARVIN Name: SLOVACEK, MARVIN Name: 3812 NORTHRIDDGE DRIVE 3812 NORTHRIDGE DRIVE Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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: MARVIN SLOVACEK DV 05/01/2007