

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N06000011458

Entity Name: ANCLOTE BEND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2655 MCCORMICK DRIVE
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

7747 MITCHELL BOULEVARD
SUITE C
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2655 MCCORMICK DRIVE
SUITE 200
CLEARWATER, FL 33759

New Mailing Address:

7747 MITCHELL BOULEVARD
SUITE C
NEW PORT RICHEY, FL 34655

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN H
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: D () Delete
Name: IRICK, ANDREW G II
Address: 2655 MCCORMICK DRIVE, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: SHORT, WILLIAM
Address: 2655 MCCORMICK DRIVE, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: IRICK, RANDY
Address: 2655 MCCORMICK DRIVE, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IRICK, ANDREW G II
Address: 3072 HAMPTON COURT
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: SHORT, WILLIAM
Address: 7747C MITCHELL BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: IRICK, RANDY
Address: 3072 HAMPTON COURT
City-St-Zip: CLEARWATER, FL 33761

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: ANDREW G. IRICK, II

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date