2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09739

FILED Apr 14, 2006 Secretary of State

Entity Name: ANCHOR COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5901 SUN BLVD. SUITE 200

SAINT PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

5901 SUN BLVD. SUITE 200

SAINT PETERSBURG, FL 33715 US

FEI Number: 59-2596451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDA, ALBERTO WRIGHT, DAVID 5901 SUN BLVD. 5901 SUN BLVD.

SUITE 200 SUITE 200

SAINT PETERSBURG, FL 33715 US SAINT PETERSBURG, FL 33715 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 WRIGHT 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PD (X) Change () Addition

 Name:
 HOFFMAN, AL
 Name:
 MAIETTA, JOSEPH

 Address:
 5012 WEST LEMOM
 Address:
 404 MADEIRA CIRCLE,#404

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: DS () Delete Title: D (X) Change () Addition

Name: BRAVO, ELDRIDGE Name: HANSER, JOHN

Address: 5012 WEST LEMOM Address: 330 MADEIRA CIRCLE, #330 City-St-Zip: TAMPA, FL 33607 City-St-Zip: TIERRA VERDE, FL 33715

Title: DT () Delete Title: D (X) Change () Addition

Name: FORLONG, DAN Name: JOHNSON, RALPH

 Address:
 5012 WEST LEMOM
 Address:
 363 PINELLAS BAYWAY S, #41

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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 WRIGHT MGR 04/14/2006