

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09739

FILED
Mar 10, 2010
Secretary of State

Entity Name: ANCHOR COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD.
SUITE 200
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD.
SUITE 103
SAINT PETERSBURG, FL 33715 US

Current Mailing Address:

5901 SUN BLVD.
SUITE 200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

5901 SUN BLVD.
SUITE 103
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:

RESOURCE PROPERTY MGMT.
5901 SUN BLVD.
SUITE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT.
5901 SUN BLVD.
SUITE 103
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: DOROTHY THOMAS

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAIETTA, JOSEPH
Address: 5901 SUN BLVD #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP
Name: HANSER, JOHN
Address: 5901 SUN BLVD #103
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: S
Name: PENTEK, GREG
Address: 5901 SUN BLVD #103
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: JOE MAITTA

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date