2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AN **Secretary of State** DOCUMENT # N18281 ANCHORAGE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **500 S. DIXIE HIGHWAY 500 S. DIXIE HIGHWAY** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2795935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLARES, MARIA R. DO NOT WRITE 500 S. DIXIE HIGHWAY **SUITE 201** IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Foo Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME AGUILERA, ELIZABETH STREET ADDRESS 3501 ANCHORAGE WAY CITY-ST-ZIP COCNUT GROVE, FL. 33133 U00000807143 TITLE 02/06/08-80070-001 61.25 NAME LEWIS, JONATHAN STREET ADDRESS 3595 ANCHORAGE WAY CITY-ST-ZIP COCONUT GROVE, FL 33133 TIT! F NAME HANRAHAN, JAMES STREET ADDRESS 3535 ANCHORAGE WAY DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

> aci PRINTED NAME OF SIGNING OFFICER OR DIRECTOR