2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23697

FILED Mar 09, 2006 Secretary of State

Entity Name: ANCHOR BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 300 THREE ISLAND BLVD. 300 THREE ISLANDS BLVD HALLANDALE, FL 330092800 HALLANDALE, FL 330092800 **Current Mailing Address: New Mailing Address:** 300 THREE ISLAND BLVD 300 THREE ISLANDS BLVD HALLANDALE, FL 330092800 HALLANDALE, FL 330092800 FEI Number: 65-0017694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBONS, JOSEPH 300 THRÉE ISLANDS BLVD HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHER, JOSEPH H Name: Name: Address: 300 THREE ISLANDS BLVD. #409 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: GIBBONS, JOSEPH Name: Address: 300 THREE ISLANDS BLVD #PH 5A Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, HINDA Name: Name: 300 THREE ISLANDS BLVD #PH 2A Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: SD () Delete Title: () Change () Addition COOK, MORRIS Name: Name: 300 THREE ISLANDS BLVD. #207 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

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: JOSEPH GIBBONS VD 03/09/2006