2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001686

FILED Jan 05, 2011 Secretary of State

Entity Name: ANGLERS' WHARF HOMEOWNERS ASSOCIATION, INC.

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

800-840 PINELLS BAYWAY S. TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

800-840 PINELLS BAYWAY S. TIERRA VERDE, FL 33715

FEI Number: 59-3506359 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:

HALL, DON 28050 US HIGHWAY 19 NORTH #402 CLEARWATER, FL 33761 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:

Title: PD

Name: RUHNKE, JERRY

Address: 820 PINELLAS BAYWAY 5 City-St-Zip: TIERRA VERDE, FL 33715

Title: SD

Name: THOMAS, SANDRA

Address: 800 PINELLAS BAYWAYS S City-St-Zip: TIERRA VERDE, FL 33715

Title: TD

Name: MCNALLY, BONNIE J Address: 830 PINELLAS BAYWAY S. City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD

Name: KATZ, SONNY

Address: 840 PINELLAS BAYVIEW S City-St-Zip: TIERRA VERDE, 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: BONNIE J MCNALLY TD 01/05/2011