2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068385

Entity Name: ANCHOR VACATION PROPERTIES, INC.

FILED Apr 29, 2008 Secretary of State

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

82 6TH STREET 119 FRANKLIN BLVD

APALACHICOLA, FL 32320 US ST GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

P.O. BOX 250

APALACHICOLA, FL 323290250 US

FEI Number: 58-2133385 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:

DUCIMETIERE-MONOD, OLIVIER

82 6TH STREET
APALACHICOLA, FL 32320 US
ST GEORGE ISLAND, FL 32328 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete

Name: DUCIMETIERE-MONOD, OLIVIER

Address: 82 SIXTH STREET

City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition

Name: DUCIMETIERE-MONOD, OLIVIER
Address: 119 FRANKLIN BLVD

DUCIMETIERE-MONOD, OLIVIER

Address: 119 FRANKLIN BLVD City-St-Zip: ST GEORGE ISLAND, FL 32328

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVIER DUCIMETIERE-MONOD PST 04/29/2008

Electronic Signature of Signing Officer or Director

Date