

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068385

FILED
Apr 25, 2012
Secretary of State

Entity Name: ANCHOR VACATION PROPERTIES, INC.

Current Principal Place of Business:

135 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

131 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

Current Mailing Address:

P.O. BOX 250
APALACHICOLA, FL 323290250 US

New Mailing Address:

FEI Number: 58-2133385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCIMETIERE-MONOD, OLIVIER
135 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

DUCIMETIERE-MONOD, OLIVIER
131 FRANKLIN BLVD
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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DUCIMETIERE-MONOD, OLIVIER
Address: 135 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVIER DUCIMETIERE-MONOD

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date