

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071517

FILED
Apr 18, 2005
Secretary of State

Entity Name: ANCHORS REALTY OF SOUTH WALTON, INC.

Current Principal Place of Business:

970 GULF SHORE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

970 GULF SHORE DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 58-2422083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANCHORS, LARRY
970 GULF SHORE DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANCHRS, LARRY Y
Address: 970 GULF SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: PERILLO, GERAUD J III
Address: 126 SOUTHEAST DR VILLA 17
City-St-Zip: DESTIN, FL 32550

Title: V (X) Delete
Name: RUCKEL, RITA M
Address: 381 W MIRACLE STP
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PERILLO, GERARD J III
Address: 126 SOUTHEAST DR VILLA 17
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY Y. ANCHORS

PT

04/18/2005

Electronic Signature of Signing Officer or Director

Date