

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **755435** (5)
1. Corporation Name
PIRATE'S COVE CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business C/O RESOURCE PROPERTY MGMT 118 PINELLAS BAYWAY TIERRA VERDE FL 33175 US	Mailing Address C/O RESOURCE PROPERTY MGMT 118 PINELLAS BAYWAY TIERRA VERDE FL 33715 US
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3. Date Incorporated or Qualified 12/09/1980	
4. FEI Number 59-2140319	Applied For <input type="checkbox"/> Not Applicable

21. Principal Place of Business Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**ALBERTO FREDA
118 PINELLAS BAYWAY
TIERRA VERDE FL 33715**

10. Name and Address of New Registered Agent

81 Name	Pirates Cove Condominium
82 Street Address (P.O. Box Number is Not Acceptable)	40 Resource Property Mgmt. 118 Pinellas Bayway
83 City	Tierra Verde FL
84 Zip Code	33715

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Alberto Freda (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	CUSICK, MARLENE	
STREET ADDRESS	1375 PINELLAS BAYWAY, #38	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	JIM ECKLES	
STREET ADDRESS	1355 PINELLAS BAYWAY #5	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	RICHARD GONLIN	
STREET ADDRESS	1375 PINELLAS BAYWAY #40	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HOULTON, JEANNE	
STREET ADDRESS	1355 PINELLAS BAYWAY, # 16	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HUSICK, CHARLES	
STREET ADDRESS	1375 PINELLAS BAYWAY #29	
CITY-ST-ZIP	TIERRA VERDE FL 33715	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cusick, Marlene	
1.3 STREET ADDRESS	1375 Pinellas Bayway #38	
1.4 CITY-ST-ZIP	Tierra Verde, FL 33715	
2.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Jim Eckles	
2.3 STREET ADDRESS	1355 Pinellas Bayway #5	
2.4 CITY-ST-ZIP	Tierra Verde, FL 33715	
3.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Janet Olson	
3.3 STREET ADDRESS	1375 Pinellas Bayway	
3.4 CITY-ST-ZIP	Tierra Verde, FL 33715	
4.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Fred Link	
4.3 STREET ADDRESS	1355 Pinellas Bayway #12	
4.4 CITY-ST-ZIP	Tierra Verde, FL 33715	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Nick CRAPIS	
6.3 STREET ADDRESS	1355 Pinellas Bayway #1	
6.4 CITY-ST-ZIP	Tierra Verde, FL 33715	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra M. Mortham 4/8/98

CR2E037 (10/97)