

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001836

FILED
Feb 20, 2012
Secretary of State

Entity Name: PIRATES COVE OF AMELIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2245 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2626 COUNTESS OF EGMONT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2245 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

2626 COUNTESS OF EGMONT
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, CLAYTON W
1854 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PETERS, ROBERT
2626 COUNTESS OF EGMONT
FERNANDINA BEACH, FL 32034 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: ROBERT L. PETERS

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERS, ROBERT L
Address: 2626 COUNTESS OF EGMONT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: STEPHENS, BEN G
Address: 2606 BLACKBEARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ROBERT L PETERS

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date