2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 03, 2004 8:00 am Secretary of State DOCUMENT # N10021 1. Entity Name 09-03-2004 90005 003 ****61.25 PIRATES COVE INLET MASTER HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 300 CAIN RD. PANAMA CITY BEACH FL 32413 PANAMA CITY BCH, FL 32413 24083498 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 59-2884891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -JRECO GAYLOR, BARBARA J Street Address (F.O. Box Number is Not Acceptable) 300 CAIN RD PANAMA CITY BCH, FL 32413 300 CAIN 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD समा ह Delete The Change X Addition HUGH GRECO WINDHAM, BUDDY NAME NAME 147 CAIN RD. STREET ADDRESS 304 CAIN Rd STREET ADDRESS PANAMA CITY BCH, FL 32413 CITY-ST-ZIP CITY-ST-ZIP. PANAMA CITY BCH, FL, 32413 ППЕ Delete TITLE Contibba KC MIKE FARRELL 303 CAIN Rd SWANK, DAVE NAME NAME 118 IROQUOIS RD STREET ADDRESS STREET ADDRESS **ENTERPRISE AL 36330** PANIAMA CITY BOILFL. 32413 CITY-ST-7IP CITY-ST-ZIP PD TITLE Delete TIT! F Change Addition 1 COLEMAN, RON NAME 309 CAIN RD ici unit D CAIN Rd STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-7IP PANAMA CITY BOH, FL. 32413 CITY-ST-ZIP TITLE Delete TITLE Change Addition MATHIS, VICENTICA Tobbie BOWEN NAME NAME 302 CAIN RL 207 CAIN RD. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-7IP PANAMA CITY BOLLIFL. 32413 TITLE Delete TITLE **X** Addition GAYLOR, BARBARA J CONNIE JONES NAME NAME 206 CAIN RD STREET ADDRESS TOS GULFVIEW DR STREET ADORESS PANAMA CITY BCH FL 32413 CITY-ST-ZIP CITY-ST-ZIP PANAMA City Boll, FL. 32413 TITLE X Defete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on as ment with an address, with all other like empowered.

SIGNATURE: