2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:~

Dowen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

lobbie Dower

May 03, 2005 8:00 am Secretary of State DOCUMENT # N10021 1. Entity Name 05-03-2005 90130 021 ****61 25 PIRATES COVE INLET MASTER HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 300 CAIN RD. 300 CAIN RD. 4 - 4 - O O O PANAMA CITY BEACH FL 32413 PANAMA CITY BCH. FL 32413 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2884891 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRECO, HUGH Street Address (P.O. Box Number is Not Acceptable) 300 CAIN RD PANAMA CITY BCH. FL 32413 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRECO, HUGH NAME NAME 304 CAIN RD STREET ADDRESS STREET ADDRESS PANAMA CITY BCH. FL 32413 CITY-ST-ZIP CITY-ST-7IP VD ☐ Defete TITLE ☐ Change ☐ Addition TITL F FARRELL, MIKE NAME NAME 303 CAIN RD STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP 5 D SD M Change ■ Addition TITLE **☑** Delete TITLE FOSTER, O'MALLEY NAME Jones, Connie NAME 101 UNIT D CAIN RD STREET ADDRESS 705 BULFVIEW DR STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP PANJAMA City BCh, FL. 32413 מד ☐ Change Addition TITLE TITLE ☐ Detete BOWEN, TOBBIE NAME NAME 302 CAIN RD STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change Addition JONES, CONNIE Bowden, Rodgel MARAE NAME 705 GULFVIEW DR STREET ADDRESS 152 CAIN Rd STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-7(P CITY-ST-ZiP PANAMCITY BCH, FL. 32413 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED