

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10021

FILED
Apr 26, 2012
Secretary of State

Entity Name: PIRATES COVE INLET MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

300 CAIN RD.
PANAMA CITY BCH., FL 32413 US

New Principal Place of Business:

Current Mailing Address:

300 CAIN RD.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-2884891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, DAVID
143 CAIN RD
PANAMA CITY BEACH, FL 32413 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SWANK, DAVID
Address: 143 CAIN RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: JONES, CONNIE
Address: 705 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD
Name: BOWEN, TOBBIE
Address: 302 CAIN RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: TALBOT, FRANK
Address: 201 CAIN RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SD
Name: LEDFORD, CHARLES
Address: 101 CAIN RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TOBBIE A BOWEN

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date