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

Feb 08, 2005 08:00 AM DOCUMENT # N16736 Secretary of State 1. Entity Name PIRATE COVE ASSOCIATION, INC. Mailing Address Principal Place of Business 23001 FRONT BEACH RD PANAMA CITY BCH. FL 32413 23001 FRONT BEACH RD VILLA 105 PANAMA CITY BCH. FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 74-2450515 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOX, BOB Street Address (P.O. Box Number is Not Acceptable) 23001 FRONT BEACH RD VILLA 105 PANAMA CITY BCH. FL 32413 Zip Code City 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. (TD)(NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTOR 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE HOWELL, J.L. NAME NAME U00000219963 6750 STILLMEADOW DRIVE STREET ADDRESS STREET ADDRESS 02/08/05-80048-012 61.25 CUMMING GA 30040 CITY-ST-ZIP CITY-ST-JIP VD ☐ Change ☐ Addition TITLE HILE ☐ Delete NICHOLS, ROB NAME NAME 1258 CONCORD RD STREET ADDRESS STREET ADDRESS SMYRNA GA 30080-4381 CITY-ST-7IP CITY-ST-ZIP SD ☐ Change Addition TITLE ☐ Delete TITLE GILREATH, MARY NAME NAME PO BOX 115 STREET ADDRESS STREET ADDRESS CROPWELL AL 35054 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE CT Delete FOX. BOB NAME 23001 FRONT BEACH RD VILLA 105 STREET ADDRESS STREFT ADDRESS PANAMA CITY BCH. FL 32413 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE COKING, DUANE NAME NAME 23001 FRON BEACH RD VILLA 114 STREET ADDRESS STRECT ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

020405 850-235-3589