

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16736

FILED
Jan 08, 2011
Secretary of State

Entity Name: PIRATE COVE ASSOCIATION, INC.

Current Principal Place of Business:

23001 FRONT BEACH RD
PANAMA CITY BCH., FL 32413 US

New Principal Place of Business:

Current Mailing Address:

3324 TIMBERLAKE ROAD
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 74-2450515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, SHERRI
23001 FRONT BEACH
VILLA 117
PANAMA CITY BCH., 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: TINKLER, JERRI
Address: 426 CUMBERLAND ROAD
City-St-Zip: COLUMBUS, GA 31904 28

Title: VD
Name: HOWELL, SANDY
Address: 6710 SUNBRIAR DR
City-St-Zip: CUMMING, GA 30040

Title: SD
Name: MCDONOUGH, ELIZABETH
Address: 23001 FRONT BEACH RD VILLA 121
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD
Name: NICHOLS, SHERRI
Address: 3324 TIMBERLAKE ROAD
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: CHANCEY, BETH
Address: PO BOX 640016
City-St-Zip: PIKE ROAD, AL 36064

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: SHERRI NICHOLS

TD

01/08/2011

Electronic Signature of Signing Officer or Director

Date