2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16736

FILED Jan 09, 2012 Secretary of State

Entity Name: PIRATE COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23001 FRONT BEACH RD

PANAMA CITY BCH., FL 32413 US

Current Mailing Address: New Mailing Address:

3324 TIMBERLAKE ROAD KENNESAW, GA 30144 US

FEI Number: 74-2450515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, SHERRI 23001 FRONT BEACH VILLA 117 PANAMA CITY BCH., FL 32413 US

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:
 PARKMAN, BRENDA

 Address:
 P O BOX 240129

 City-St-Zip:
 MONTGOMERY, AL 36124

Title: VD

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

Title: SD

Name: TOVEY, DWAIN
Address: 1400 PRITCHETT ROAD
City-St-Zip: FORTSON, GA 37808

Title: TD

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

Title:

 Name:
 DURR, EMMA

 Address:
 864 KOONCE ROAD

 City-St-Zip:
 MURPHYSBORO, IL 62966

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 01/09/2012