2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2006 08:00 AM Secretary of State

DOCUMENT # P04000165887 1. Entity Name PIRATE COVE MARINA, INC.							Secret	ary	of Sta	ate
Principal Place of Business 10111 SOUTHWOOD COURT NEW PORT RICHEY, FL 34654 US			Mailing Address 10111 SOUTHWOOD COURT NEW PORT RICHEY, FL 34654 US							
Principal C	Place of Business		Mailing Address		.,,					
l						}	1980 3180 2810 2811 28 11		ESTATE SASSAT LABERT TA	EXECUTATION
Sulie, Apt. #, etc.			Suite, Apt. #, etc			01302006	Chg-P	CRSE	034 (11/05)	
City & State			City & State			4. FEI Number 20-198:)— <u>)</u> —,	oplied For at Applicable
Zip	Country		Zip Goun		try		of Status Desired		\$8.75 Ad	ditional
	6. Namo and Address of Current		Registered Agent			<u> </u>			Fee Require	ed
o. Hamo and Address of Guitem regression Agent					7. Name and Address of New Registered Agent Name					
GRUBE, ANDRE 10111 SOUTHWOOD COURT NEW PORT RICHEY, FL 34654					Street Address	(P.O. Box Numbe	r is Not Acceptable)		
}										
					City			FL	Zip Cod	
 The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am (amiliar with, and accept the obligations of registered agent. 										
SIGNATURE.	Signature, typed or printed name of	repistered agent and title	if applicable. (NO	TE. Registered	Agent signatura require	d when reinstaling)	-	OATE		
FIL After M	E NOW!!! FEE !\$ \$ ay 1, 2006 Fee will	150.00 be \$550.00	9. Election Campa Trust Fund Con		cing \$5	.00 May Be ded to Fees				
10.	OF:	ICERS AND DIREC		11.		ADDITIONS	CHANGES TO OFF	CERS AND		
TITLE NAME				TITLE	{				Change	Addillar 🗀
SIMET ADDRESS 10111 SOUTHWOOD COURT CITY-ST-ZIP NEW PORT RICHEY, FL 34654				T ADDRESS ST-20P		U00000	47471	4	·	
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12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, 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 flustee improvement to execute this report as repliced by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered. 727 - 692 - 6372										
	/d	meli.	11 63	ule		_	'-OG	777.	-362-1	250 /
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Date Date Describe Plane &										