2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: CHARLES E. LEDFORD, TREASURER,
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N37252 03-26-2004 90007 043 ****61.25 PIRATES COVE INLET CONDOMINIUM III, INC. Principal Place of Business Mailing Address 101 CAIN ROAD 101 CAIN ROAD 54022467 UNIT U UNIT U PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3136207 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDFORD, CHARLES E 101 CAIN ROAD #G Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL. 32413 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Foo is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NAVE EDWARD NAME MASAF STREET ADDRESS **522 COSTLEY RD** STREET ADDRESS CITY-ST-ZIP LAGRANGE, GA 30241 CITY-ST-ZIP TITLE Delete TITLE PRESIDENT Change Addition JONES, GARRY VICENTIA MATHIS NAME NAME STREET ADDRESS 705 GULFVIEW DR STREET ADDRESS P.O. BOX 6/10/72 PANAMA CITY, FL 32413 CITY-ST-7IP CITY-ST-ZIP ROSEMARY BEACH TITLE Delete Change Addition TERE CHUCK, LEDFORD NAME NAME STREET ADDRESS 4094 RUSSIAN RIVER DR STREET ADDRESS CITY-ST-ZIP COLLEGE PARK, GA 30349 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Mar 26, 2004 8:00 am