

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37252

FILED
Apr 27, 2005
Secretary of State

Entity Name: PIRATES COVE INLET CONDOMINIUM III, INC.

Current Principal Place of Business:

101 CAIN ROAD
UNIT U
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

101 CAIN ROAD
UNIT U
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-3136207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFOORD, CHARLES E
101 CAIN ROAD #G
PANAMA CITY BEACH, 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: D () Delete
Name: NAVE, EDWARD
Address: 522 COSTLEY RD
City-St-Zip: LAGRANGE, GA 30241

Title: P () Delete
Name: MATHIS, VICENTIA
Address: P.O. BOX 611072
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: T () Delete
Name: CHUCK, LEDFORD
Address: 4094 RUSSIAN RIVER DR
City-St-Zip: COLLEGE PARK, GA 30349

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, RICHARD
Address: 101 CAIN ROAD UNIT
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P (X) Change () Addition
Name: JONES, CONNIE
Address: 705 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TATUM, ANGELIQUE S
Address: 101 CAIN ROAD UNIT
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES E. LEDFORD

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date