

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04342

FILED
Jun 13, 2005
Secretary of State

Entity Name: PIRATES' BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

214 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5133
FORT WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 5531
FORT WALTON BEACH, FL 32549

FEI Number: 59-2777158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OSBORNE, THOMAS
227 MCARTHUR AVE. N.W.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

FOWNER, DEBBIE
222 ECHO CIRCLE
FORT WALTON BEACH, FL 32548 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: DEBBIE FOWNER

06/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESMITH, LORAN
Address: 78 N. LEE STREET
City-St-Zip: FORSYTH, GA 3129

Title: V () Delete
Name: COCHRAN, MARK JR
Address: 151 SIMPSON DRIVE
City-St-Zip: INTERLACHEN, FL 32148

Title: S () Delete
Name: DOWNING, ED
Address: 19 LORI LANE
City-St-Zip: FAYETTEVILLE, TN 37334

Title: TD () Delete
Name: SWOPE, DALE
Address: 6144 LENNOX PLACE
City-St-Zip: MOBILE, AL 36693

Title: G () Delete
Name: GOBLE, DARRYL
Address: 218 MIRACLE STRIP PKWY UNIT B
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Delete
Name: REYNOLDS, MARK
Address: 696 RANDALL ROBERTS RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, MARK
Address: 696 RANDALL ROBERTS RD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: DOWNING, ED
Address: 982 PATTERSON LANE
City-St-Zip: MERDIANVILLE, AL 35759

Title: S (X) Change () Addition
Name: RYAN, KEVIN
Address: 475 AVERY ROAD
City-St-Zip: CANTON, GA 30115

Title: TD (X) Change () Addition
Name: GERCAK, KAREN
Address: P.O. BOX 2435
City-St-Zip: FORT WALTON, FL 32549

Title: D (X) Change () Addition
Name: OSBORNE, TOM
Address: 227 MCARTHUR AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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: MARK REYNOLDS

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date