2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N06922

Entity Name: PIRATES BAY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

5400-16 WATER OAK LN
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

5400-16 WATER OAK LANE
JACKSONVILLE, FL 32210 US

New Mailing Address:

5400-16 WATER OAK LN
JACKSONVILLE, FL 32210 US

FEI Number: 59-2599157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAILLARD, JOHN F.
4738 AVON LANE
JACKSONVILLE, FL 32210 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: T ( ) Delete
Name: KINNER, MANUELA
Address: 5400-301 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: P ( ) Delete
Name: MORGAN, BARBARA
Address: 4531-6 SUSSEX AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S ( ) Delete
Name: DUNHAM, KATHRYN
Address: 4521-5 SUSSEX AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MANUELA KINNER T 04/28/2009

Electronic Signature of Signing Officer or Director — Date