

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37252

FILED
Jan 11, 2011
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:

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

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
UNIT U
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: P
Name: OLD, JIM
Address: 101 CAIN ROAD UNIT
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: JONES, GARRY
Address: 705 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: BRIAN, KELLY
Address: 103 LULWORTH COURT
City-St-Zip: CARY, NC 27519 US

Title: T
Name: LEDFORD, CHARLES E
Address: 4095 RUSSIAN RIVER DRIVE
City-St-Zip: COLLEGE PARK, GA 30349

I hereby 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 all other like empowered.

SIGNATURE: CHARLES E. LEDFORD

T

01/11/2011

Electronic Signature of Signing Officer or Director

Date