2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37252

FILED Jan 09, 2012 Secretary of State

Entity Name: PIRATES COVE INLET CONDOMINIUM III, INC.

Current Principal Place of Business: New Principal Place of Business:

101 CAIN ROAD UNIT U

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEDFORD, CHARLES E 101 CAIN ROAD UNIT U

PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

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

Electronic Signature of Signing Officer or Director

01/09/2012

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