

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755435

FILED
Apr 07, 2008
Secretary of State

Entity Name: PIRATE'S COVE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1355-1375 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

Current Mailing Address:

1110 PINELLAS BAYWAY
#207
TIERRA VERDE, FL 33715 US

New Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

FEI Number: 59-2140319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERRA VERDE PROPERTY MGMT.
110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33115 US

Name and Address of New Registered Agent:

TIERRA VERDE PROPERTY MGMT.
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33115 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:

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBS, RICHARD
Address: 1355 PINELLAS BAYWAY, #10
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: GONLIN, RICH
Address: 1375 PINELLAS BAYWAY, #40
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: PATERSON, DONNA
Address: 1355 PINALLAS BAYWAY S, #12A
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete
Name: CUSICK, HAROLD
Address: 1375 PINELLAS BAYWAY #38
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: HUSICK, CHARLES
Address: 1375 PINELLAS BAYWAY #29
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: HOLSTRUM, JANICE
Address: 1375 PINELLAS BAYWAY #42
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, RICHARD
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: GONLIN, RICH
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD (X) Change () Addition
Name: RAGSDALE, SALLY
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: CUSICK, HAROLD
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: PRAEGLE, GRAZINA
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD (X) Change () Addition
Name: ALBERTS, MICHAEL
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

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: RICHARD JACOBS

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date