

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAR -3 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 758779 (3)

1. Corporation Name  
PIRATE HARBOR HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business Mailing Address  
24313 HENRY MORGAN BLVD 24313 HENRY MORGAN BLVD  
PUNTA GORDA FL 33955 PUNTA GORDA FL 33955  
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/16/1981	3a. Date of Last Report 02/18/1994
4. FEI Number 59-2145671	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent  
~~TRAVERS, LARRY~~  
~~24307 TREASURE ISLAND BLVD~~  
~~PUNTA GORDA FL 33955~~

10. Name and Address of New Registered Agent	
81 Name	White, Houston R.
82 Street Address (P.O. Box Number is Not Acceptable)	24313 Henry Morgan Blvd.
83	Punta Gorda, FL 33955
84 City	Punta Gorda FL
85 Zip Code	33955

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Houston R. White* Houston R. White--President 02-27-95  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<del>P</del>
NAME	<del>TRAVERS, LARRY</del>
STREET ADDRESS	<del>24307 TREASURE ISLAND BLVD</del>
CITY - ST - ZIP	<del>PUNTA GORDA, FL 33955</del>
TITLE	<del>VP</del>
NAME	<del>GRANFORD, JAMES</del>
STREET ADDRESS	<del>24200 TREASURE ISLAND BLVD</del>
CITY - ST - ZIP	<del>PUNTA GORDA FL</del>
TITLE	<del>S</del>
NAME	<del>DYER, JOHN O</del>
STREET ADDRESS	<del>24210 HENRY MORGAN BLVD</del>
CITY - ST - ZIP	<del>PUNTA GORDA FL</del>
TITLE	<del>P</del>
NAME	<del>WHITE, HOUSTON R.</del>
STREET ADDRESS	<del>24313 HENRY MORGAN BLVD</del>
CITY - ST - ZIP	<del>PUNTA GORDA FL</del>
TITLE	D
NAME	DODD, BERT
STREET ADDRESS	24297 TREASURE ISLAND BLVD
CITY - ST - ZIP	PUNTA GORDA FL
TITLE	D
NAME	EYER, RICHARD
STREET ADDRESS	24272 CAPTAIN KIDD BLVD
CITY - ST - ZIP	PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	White, Houston R.
1.3 STREET ADDRESS	24313 Henry Morgan Blvd.
1.4 CITY - ST - ZIP	Punta Gorda, FL 33955
2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Sanders, H.K.
2.3 STREET ADDRESS	24351 Captain Kidd Blvd.
2.4 CITY - ST - ZIP	Punta Gorda, FL 33955
3.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Glatt, Alice
3.3 STREET ADDRESS	24259 Yacht Club Blvd.
3.4 CITY - ST - ZIP	Punta Gorda, FL 33955
4.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Eyer, Phyllis
4.3 STREET ADDRESS	24272 Captain Kidd Blvd.
4.4 CITY - ST - ZIP	Punta Gorda, FL 33955
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or (Block 13 if changed), or on an attachment with an address.

SIGNATURE: *Houston R. White* Houston R. White--President 02-27-95 (813) 639-5462  
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR DATE Telephone Number