2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763848

FILED Feb 11, 2010 Secretary of State

Entity Name: PIRATES BAY HOMEOWNERS ASSOCIATION, INC.

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

4747 PIRATES BAY DR

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

4747 PIRATES BAY DR

JACKSONVILLE, FL 32210 US

FEI Number: 59-2544559 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:

TURNER, JOE 4747 PIRATES BAY DRIVE JACKSONVILLE, FL 32210 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: PD

Name: TURNER, JOE

Address: 4747 PIRATES BAY DRIVE City-St-Zip: JACKSONVILLE, FL 32210

Title: D

Name: MARVIN, GUY III
Address: 4741 PIRATES BAY DRIVE

City-St-Zip: JACKSONVILLE, FL 32210

Title: SD

Name: GOODWIN, PAM M Address: 4789 GODWIN AVE

City-St-Zip: JACKSONVILLE, FL 322108236

Title: T

 Name:
 RODRIGUEZ, W J

 Address:
 4769 GODWIN AVE

 City-St-Zip:
 JACKSONVILLE, FL
 32210

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: WILLIAM J RODRIGUEZ TREA 02/11/2010