2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769843

FILED Mar 08, 2009 Secretary of State

Entity Name: PILOT'S COVE PROPERTY OWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** DAVID GALFORD 8 S. SEWALL'S PT RD STUART, FL 34996 **New Mailing Address: Current Mailing Address:** P O BOX 8603 HOBE SOUND, FL 33455 US FEI Number: 59-2448881 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: GALFOND, DAVID 8 S SEWALL'S PT RD STUART, FL 34996 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SILVA, JOSEPH Name: Name: Address: 8001 SE PILOT'S COVE TERRACE Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KOPERSK, JEAN Name: KOPERSKI, JEAN Address: 8145 SE PILOT'S COVE TERRACE Address: 8145 SE PILOT'S COVE TERRACE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 Title: () Delete Title: (X) Change () Addition ONUSKA, WILLIAM Name: WEBSTER, JAN Name: 8313 SE PILOT'S COVE TERRACE 8121 SE PILOT'S COVE TERRACE Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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: JEAN KOPERSKI VP 03/08/2009