2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769843

FILED Feb 14, 2010 Secretary of State

Entity Name: PILOT'S COVE PROPERTY OWNERS' ASSOCIATION, INC.

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

DAVID GALFORD 8 S. SEWALL'S PT RD STUART, FL 34996 US

Current Mailing Address: New 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:

Γitle: PD

Name: SILVA, JOSEPH

Address: 8001 SE PILOT'S COVE TERRACE City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: KOPERSKI, JEAN

Address: 8145 SE PILOT'S COVE TERRACE City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: WEBSTER, JANICE L

Address: 8121 SE PILOT'S COVE TERRACE City-St-Zip: HOBE SOUND, FL 33455

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: JANICE L. WEBSTER T 02/14/2010