

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2011
Secretary of State

DOCUMENT# 769843

Entity Name: PILOT'S COVE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**DAVID GOLFORD
8 S. SEWALL'S PT RD
STUART, FL 34996 US**New Principal Place of Business:**8145 SE PILOTS COVE TER
HOBE SOUND, FL 334455 US**Current Mailing Address:**P O BOX 8603
HOBE SOUND, FL 33455 US**New Mailing Address:****FEI Number:** 59-2448881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLFOND, DAVID
8 S SEWALL'S PT RD
STUART, FL 34996 US**Name and Address of New Registered Agent:**KOPERSKI, JEAN K
8145 SE PILOTS COVE TER
HOBE SOUND, FL 33455 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: JEAN K. KOPERSKI

06/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAGHAN, KATHY
Address: 8241 SE. PILOT'S COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: T
Name: KOPERSKI, JEAN
Address: 8145 SE PILOT'S COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: DYE, JOHN
Address: 8361 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: JEAN KOPERSKI

VP

06/25/2011

Electronic Signature of Signing Officer or Director

Date