

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17554

FILED
Jan 13, 2011
Secretary of State

Entity Name: PIRATE'S COVE - ORMOND BEACH, INC.

Current Principal Place of Business:

226 CARDINAL DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

226 CARDINAL DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

2261 MAINSAIL COVE
KISSIMMEE, FL 34746 US

FEI Number: 59-2967868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SCOTT W.
4330 W VINE ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LEE, SCOTT W.
2261 MAINSAIL COVE
KISSIMMEE, FL 34746 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: SCOTT LEE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONTINI, MICHAEL
Address: P.O. BOX 492 NA
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: P
Name: SCOTT, W. LEE
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: HICKS, DWAIN R.
Address: 1400 OAK CREEK DR., N.W.
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: D
Name: DEMATTIO, DEAN H
Address: 141 N GATE RD
City-St-Zip: MYRTLE BEACH, FL 29572

Title: D
Name: DRENKOW, PAUL W.
Address: 3820 TREMONT
City-St-Zip: ANN ARBOR, MI 48105

Title: D
Name: FISHER, JESSE
Address: 106 POWELL BLDG
City-St-Zip: WHITEVILLE, NC 28472

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT LEE

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date