2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Mar 05, 2004 08:00 AM DOCUMENT # N00000001836 **Secretary of State** 1. Entity Name PIRATES COVE OF AMELIA HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 2245 SADLER ROAD 2245 SADLER ROAD FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUCHANAN, CLAYTON W Street Address (P.O. Box Number is Not Acceptable) 210 JEAN LAFITTE FERNANDINA BEACH FL 32034 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Delete TITLE ☐ Change TITLE BUCHANAN, CLAYTON W III NAME NAME U00000078446 210 JEAN LAFITTE STREET ADDRESS STREET ADDRESS 03/08/04-80024-025 150.00 FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-219 VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE BUCHANAN, CLAYTON W III NAME NAME 2160 SOUTH FLETCHER AVE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE PETERSON, RHONDA NAME NAME 2140 BLUE HERON COURT STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete IIILE THEF NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED