2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008466

FILED Apr 28, 2010 Secretary of State

Entity Name: PIRATES COVE MASTER ASSOCIATION, INC.

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

2600 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

2600 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 20-2196017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBY, MICHELLE 800 DUCK KEY DRIVE DUCK KEY, FL 33050 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:

Title: PD

Name: SINGH, PRITAM
Address: PO BOX 2039
City-St-Zip: KEY WEST, FL 33045

Title: 7

 Name:
 KRAMER, BONNIE

 Address:
 4400 EDGEFIELD ROAD

 City-St-Zip:
 KENSINGTON, MD 20895

Title: S

Name: ROSS, FRED

Address: 75 NORTH STREET STE. 350 City-St-Zip: PITTSFIELD, MA 01201

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: PRITAM SINGH PD 04/28/2010