

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011908

FILED
Apr 23, 2007
Secretary of State

Entity Name: PIRATES COVE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2600 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2600 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-2196181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KOBY, MICHELLE
800 DUCK KEY DRIVE
MARATHON, 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: MICHELLE KOBY

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete
Name: REYNOLDS, TYLER J
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: GM (X) Delete
Name: KOBY, MICHELLE
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: KRAMER, BONNIE
Address: 4400 EDGEFIELD ROAD
City-St-Zip: KENSINGTON, MD 20895

Title: D (X) Change () Addition
Name: CLARE, COLLEEN
Address: 21365 LINDEN LANE
City-St-Zip: KILDEAR, IL 60047

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER RYSMAN

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date