

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011908

FILED
Apr 25, 2012
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 HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-2196181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBY, MICHELLE
800 DUCK KEY DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: S
Name: ROSS, FRED
Address: 75 NORTH STREET, SUITE 350
City-St-Zip: PITTSFIELD, MA 01201

Title: T
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: CLARE, COLLEEN
Address: 21365 LINDEN LANE
City-St-Zip: KILDEAR, IL 60047

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: FRED ROSS

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date