

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04342

FILED
Feb 14, 2008
Secretary of State

Entity Name: PIRATES' BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

214 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5531
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-2777158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZER, MICHAEL
12273 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BALZER, MICHAEL
12273 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 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: MICHAEL BALZAR

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULL, SONYA
Address: 2900 MORGAN CT # 202
City-St-Zip: BIRMINGHAM, AL 35216

Title: V () Delete
Name: DOWNING, ED
Address: 982 PATTERSON LANE
City-St-Zip: MERDIANVILLE, AL 35759

Title: S () Delete
Name: SHIPPER, STEVEN
Address: 1070 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Delete
Name: SHOLES, TOMMY
Address: 214 MIRACLE STRIP PKWY UNIT A 301
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MULL, SONYA
Address: 2900 MORGAN CT # 202
City-St-Zip: BIRMINGHAM, AL 35216

Title: S (X) Change () Addition
Name: DOWNING, ED
Address: 982 PATTERSON LANE
City-St-Zip: MERDIANVILLE, AL 35759

Title: T (X) Change () Addition
Name: SHIPPEE, STEVEN
Address: 1070 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: B (X) Change () Addition
Name: GRUBER, ROBERT
Address: 5860 DOVNICK DR
City-St-Zip: LILBURN,, GA 30047

Title: P () Change (X) Addition
Name: BUSBEE, BRETT
Address: 4583 HWY 41A NORTH
City-St-Zip: EAGLEVILLE,, TN 37060

I hereby certify that the information supplied with this filing does not qualify 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: BRETT BUSBEE

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date