2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04342

FILED Mar 31, 2010 Secretary of State

Entity Name: PIRATES' BAY COMMUNITY ASSOCIATION, INC.

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

214 SW MIRACLE STRIP PARKWAY FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 5531

FORT WALTON BEACH, FL 32549

FEI Number: 59-2777158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALZER, MICHAEL 103 SUGAR COVE RD.

SANTA ROSA BEACH, FL 32459 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: SD

Name: MULL, SONYA

Address: 214 MIRACLE STRIP PARKWAY #A101 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPD

Name: SMOLCICH, STEVE
Address: 6023 WALDEN PLACE
City-St-Zip: MANDEVILLE, LA 70448

Title: TD

Name: SHIPPEE, STEVEN Address: 1555 HWY 98W

City-St-Zip: MARY ESTHER, FL 32569

Title:

 Name:
 LAFORGE, STEVE

 Address:
 2808 S. 4TH STREET

 City-St-Zip:
 CHICKASHA, OK 73018

Title: PD

Name: BUSBEE, BRETT
Address: 4583 HWY 41A NORTH
City-St-Zip: EAGLEVILLE., TN 37060

Title: MGR

Name: BALZER, MICHAEL
Address: 103 SUGAR COVE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL BALZER MGR 03/31/2010