

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04342

FILED
Jun 12, 2012
Secretary of State

Entity Name: PIRATES' BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

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

New Mailing Address:

11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550

FEI Number: 59-2777158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZER, MICHAEL
103 SUGAR COVE RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COASTAL PROPERTIES ASSOCIATION MGMT.
11714 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: ZACH JOHNSON

06/12/2012

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 UN

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

Title: TD
Name: SHIPPEE, STEVEN
Address: 1555 HWY 98W
City-St-Zip: MARY ESTHER, FL 32569 UN

Title: D
Name: LAFORGE, STEVE
Address: 2808 S. 4TH STREET
City-St-Zip: CHICKASHA, OK 73018 UN

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

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: SONYA MULL

SD

06/12/2012

Electronic Signature of Signing Officer or Director

Date