

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002523

FILED
Apr 17, 2008
Secretary of State

Entity Name: PIRATES LANDING AT TIMBER ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2807 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

275 TIMBER ISLAND ROAD
CARRABELLE, FL 32322

Current Mailing Address:

2807 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 876
SAINT GEORGE ISLAND, FL 32328

FEI Number: 20-2779818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO
200 S. ORANGE AVE STE 2300
ORLANDO, FL 32801 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: P () Delete
Name: LINDER, WILLIAM
Address: 2807 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: CHILES, LAWTON III
Address: 3130 BARINGER HILL RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST () Delete
Name: ABERNETHY, TODD
Address: 3250 ENDICOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: AUSTON, WILLIAM
Address: 3711 FAWN LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HUSTON, WILLIAM
Address: 3711 FAWN LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: TODD ABERNETHY

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

Date