

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000007

FILED
Jun 14, 2013
Secretary of State

Entity Name: PIRATES COVE COMMERCIAL 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:

2600 OVERSEAS HWY (ATTN. JORDAN KORNBERG)
MARATHON, FL 33050

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI (CO D. WASIL)
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: BENJAMIN E. WILSON

06/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MCCASLIN, DAVID
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D,VP
Name: WANG, JONATHAN
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D,ST
Name: KORNBERG, JORDAN
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JORDAN KORNBERG

D,ST

06/14/2013

Electronic Signature of Signing Officer or Director

Date