2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000650

FILED Jul 08, 2010 Secretary of State

Entity Name: PIRATE HAT MARINA CONDOMINIUM ASSOCIATION, INC.

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

199 MORRIS AVENUE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

199 MORRIS AVENUE KEY LARGO, FL 33037

FEI Number: 20-5038146 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:

MIKLAS, JOE 88765 OVERSEAS HIGHWAY TABERNIER, FL 33070 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: PD

Name: CORNELL, CLIFFORD F Address: 199 MORRIS AVENUE City-St-Zip: KEY LARGO, FL 33037

Title: SVTD

Name: WIESE, SUZAN
Address: 299 MORRIS AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title:

Name: MIKLAS, JOE

Address: 88765 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070

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: SUZAN WIESE SVTD 07/08/2010