

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000650

FILED
May 01, 2013
Secretary of State

Entity Name: PIRATE HAT MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

199 MORRIS AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

199 MORRIS AVENUE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-5038146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLAS, JOE
88765 OVERSEAS HIGHWAY
TABERNIER, FL 33070 US

Name and Address of New Registered Agent:

WIESE, SUZAN
199 MORRIS AVE
KEY LARGO, FL 33037 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: SUZAN WIESE

05/01/2013

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: D
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

SVCT

05/01/2013

Electronic Signature of Signing Officer or Director

Date