

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16736

FILED
Mar 10, 2009
Secretary of State

Entity Name: PIRATE COVE ASSOCIATION, INC.

Current Principal Place of Business:

23001 FRONT BEACH RD
PANAMA CITY BCH., FL 32413 US

New Principal Place of Business:

Current Mailing Address:

23001 FRONT BEACH RD
VILLA 101
PANAMA CITY BCH., FL 32413 US

New Mailing Address:

3324 TIMBERLAKE ROAD
KENNESAW, GA 30144 US

FEI Number: 74-2450515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISE, DOUG
23001 FRONT BEACH
VILLA 101
PANAMA CITY BCH., FL 32413 US

Name and Address of New Registered Agent:

NICHOLS, SHERRI
23001 FRONT BEACH
VILLA 117
PANAMA CITY BCH., FL 32413 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: SHERRI NICHOLS

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERS, BETTY W
Address: 2565 SEVEN AVERS RD
City-St-Zip: PLEASANT VIEW, TN 37416

Title: VD () Delete
Name: HOWELL, J.L.
Address: 6710 SUNBRIAR DR
City-St-Zip: CUMMING, GA 30040

Title: SD () Delete
Name: MCDONOUGH, ELIZABETH
Address: 23001 FRONT BEACH RD VILLA 121
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD () Delete
Name: WEISE, DOUG
Address: 23001 FRONT BEACH RD VILLA 101
City-St-Zip: PANAMA CITY BEACH, FL 324133021

Title: D () Delete
Name: DURR, PAUL
Address: 864 KOONCE RD
City-St-Zip: MURPHYSBORO, IL 62966

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: TD (X) Change () Addition
Name: NICHOLS, SHERRI
Address: 3324 TIMBERLAKE ROAD
City-St-Zip: KENNESAW, GA 30144

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

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: SHERRI NICHOLS

TD

03/10/2009

Electronic Signature of Signing Officer or Director

Date