

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23649

FILED
Jan 31, 2011
Secretary of State

Entity Name: PIRATES COVE INLET II, INC.

Current Principal Place of Business:

206 CAIN RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

3104 HARRISON AVE
D23
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2959509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, VICENTICA A
3104 HARRISON AVE
D23
ORLANDO, FL 32804 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
Name: MATHIS, VICENTICA A
Address: 3104 HARRISON AVE, D23
City-St-Zip: ORLANDO, FL 32804

Title: T
Name: JOHNSON, DEADRA J
Address: 611 PALM BEACH DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: PEEPLES, JOSEPH W
Address: 4410 TROPICAL DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: JOSEPH W. PEEPLES

S

01/31/2011

Electronic Signature of Signing Officer or Director

Date