

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N95000005083

Entity Name: PIRATES COVE (VOLUSIA COUNTY) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3501 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3501 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 65-0613846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, R. MICHAEL
444 SEABREEZE BLVD.
SUITE 1001
DAYTONA BEACH, FL 32118 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: DP () Delete
Name: MERLINO, RICHARD
Address: 3501 S. ATLANTIC AVE # 126
City-St-Zip: DAYTONA BEACH SHORES, FL 32720 US

Title: DVS () Delete
Name: POLANSWKI, JUDY
Address: 931 TIMBERWOOD DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: TR () Delete
Name: SERRAGO, KEITH
Address: 1712 SE EBB ST
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERLINO, RICHARD
Address: 3501 S. ATLANTIC AVE # 126
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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

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: RICHARD MERLINO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date