2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005083

FILED Apr 30, 2010 Secretary of State

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

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

3501 S. ATLANTIC AVE.

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3501 S. ATLANTIC AVE.

DAYTONA BEACH SHORES, FL 32118

FEI Number: 65-0613846 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:

KENNEDY, R. MICHAEL 444 SEABREEZE BLVD. SUITE 1001 DAYTONA BEACH, FL 32118 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: DP

Name: MERLINO, RICHARD
Address: 3501 S. ATLANTIC AVE # 126

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: DVS

 Name:
 POLANSWKI, JUDY

 Address:
 931 TIMBERWOOD DR

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: TR

Name: SERRAGO, KEITH Address: 1712 SE EBB ST

City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: RICHARD MERLINO PRES 04/30/2010