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FILED
May 29 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000003554 (9)

1. Corporation Name

PIRATE HARBOR WATERWAYS ASSOCIATION, INC.

Principal Place of Business

24237 BUCCANEER BOULEVARD
PUNTA GORDA FL 33955

Mailing Address

24237 BUCCANEER BOULEVARD
PUNTA GORDA FL 33955

3. Date Incorporated or Qualified

06/19/1997

4. FEI Number

65-0768595

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?



8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

FOLEY, ALTHEA D
24237 BUCCANEER BOULEVARD
PUNTA GORDA FL 33955

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Althea D. Foley
Signature, typed or printed name of registered agent and title if applicable

ALTHEA D. FOLEY

(NOTE: Registered Agent signature required when reinstating)

DATE

2-20-98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FOLEY, MICHAEL K
STREET ADDRESS 24237 BUCCANEER BOULEVARD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE PD
NAME FOLEY, ALTHEA D
STREET ADDRESS 24237 BUCCANEER BOULEVARD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE VPD
NAME DYKSTRA, GEORGE
STREET ADDRESS 24237 BUCCANEER BOULEVARD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE SD
NAME WAY, BONNIE
STREET ADDRESS 24237 BUCCANEER BOULEVARD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE TD
NAME DEMBOWSKI, BOB
STREET ADDRESS 24237 BUCCANEER BOULEVARD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE D
NAME HARDY, FRAN
STREET ADDRESS 24237 BUCCANEER BOULEVARD
CITY-ST-ZIP PUNTA GORDA FL 33955

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR
1.2 NAME RON WAY
1.3 STREET ADDRESS 24671 TREASURE ISLAND BLVD
1.4 CITY-ST-ZIP PUNTA GORDA, FL. 33955

2.1 TITLE PRESIDENT
2.2 NAME ALTHEA D FOLEY
2.3 STREET ADDRESS 24237 BUCCANEER BLVD
2.4 CITY-ST-ZIP PUNTA GORDA FL 33955

3.1 TITLE VICE PRESIDENT
3.2 NAME SANDY VALE
3.3 STREET ADDRESS 24337 TREASURE ISLAND BLVD
3.4 CITY-ST-ZIP PUNTA GORDA, FL 33955

4.1 TITLE SECRETARY
4.2 NAME BONNIE WAY
4.3 STREET ADDRESS 24671 TREASURE ISLAND BLVD
4.4 CITY-ST-ZIP PUNTA GORDA, FL. 33955

5.1 TITLE TREASURER
5.2 NAME ROBERT DEMBOWSKI
5.3 STREET ADDRESS 24160 TREASURE ISLAND BLVD
5.4 CITY-ST-ZIP PUNTA GORDA, FL. 33955

6.1 TITLE DIRECTOR
6.2 NAME FRAN HARDY
6.3 STREET ADDRESS 24160 TREASURE ISLAND
6.4 CITY-ST-ZIP PUNTA GORDA, FL. 33955

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Althea D. Foley
Signature, typed or printed name of registered agent and title if applicable

FRAN HARDY

May 26, 1998

2/24/98 1941855-BB23

CR2E037 (10/97)

Althea Foley
24237 Buccaneer Blvd.
Punta Gorda, Florida 33955
(941) 637-9974

May 26, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Ref. Number: N97000003554
Letter Number: 198A00027580

Dear Sirs:

My apologies for the incomplete information on our annual report. It was our first and we were unaware of the need to list our directors. The following is a list of the Officers and Directors for the Pirate Harbor Waterways Association, Inc.:

President

Althea D. Foley
24237 Buccaneer Blvd
Punta Gorda, Fl. 33955

Vice-President

Sandy Vale
24337 Treasure Island Blvd
Punta Gorda, Fl. 33955

Secretary

Bonnie Way
24071 Treasure Island Blvd.
Punta Gorda, Fl. 33955

Treasurer

Robert Demboski
24160 Treasure Island Blvd
Punta Gorda, Fl. 33955

Director

Ronald Way
24071 Treasurer Island Blvd
Punta Gorda, Fl. 33955

Director

Fran Hardy
24160 Treasure Island Blvd
Punta Gorda, Fl. 33955

Director

Linda Trittschuh
24178 Jean Lafitte Blvd
Punta Gorda, Fl. 33955

Thank you for your help with this matter. Please contact me if there are additional questions. My phone number is at the top of this letter.

Sincerely,

Althea D. Foley