

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005196

FILED
Feb 11, 2008
Secretary of State

Entity Name: PIRATES COVE INLET CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

300 CAIN ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

%EUGENE A CASCIARO
1318 CELESTE DRIVE
COLUMBUS, GA 31907

New Mailing Address:

FEI Number: 59-2857917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOIN, YELINE
909 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDT () Delete
Name: GALBRAITH, WILLIS
Address: 1922 CAULEY AVENUE
City-St-Zip: PANAMA CITY, FL 32407

Title: STD () Delete
Name: CASCIARO, EUGENE A
Address: 1318 CELESTE DRIVE
City-St-Zip: COLUMBUS, GA 31907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE A. CASCIARO

STD

02/11/2008

Electronic Signature of Signing Officer or Director

Date