2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005196

FILED Feb 16, 2010 Secretary of State

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

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

300 CAIN ROAD

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

%EUGENE A CASCIARO 1318 CELESTE DRIVE COLUMBUS, GA 31907

FEI Number: 59-2857917 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:

GOIN, YELINE 909 E. PARK AVENUE TALLAHASSEE, FL 32301 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: PDT

Name: GALBRAITH, WILLIS
Address: 1922 CAULEY AVENUE
City-St-Zip: PANAMA CITY, FL 32407

Title: STD

Name: CASCIARO, EUGENE A Address: 1318 CELESTE DRIVE City-St-Zip: COLUMBUS, GA 31907

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: EUGENE A CASCIARO SEC 02/16/2010