

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# N99000006708

Entity Name: PIRATE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

24173 HONRY MORGAN BLVD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TR
PMB 106
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1000040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICE, KEN
24173 HENRY MORGAN BLVD.
PUNTA GORDA, FL 33955 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: P () Delete
Name: ICE, KEN
Address: 24173 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: FLEMING, JOHN HOMER
Address: 24343 PIRATE HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: KIBURZ, NANCY
Address: 24206 BUCCANEER BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: TAYLOR, GEORGE
Address: 24100 TREASUERE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: PEARS, DAVID
Address: 24343 JEAN LAFITTE BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: KIBURZ, JACK
Address: 24206 BUCCANEER BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: KERWER, GEORGE
Address: 24057 JOLLY ROGER BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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

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: GEORGE H. TAYLOR

TREA

02/27/2009

Electronic Signature of Signing Officer or Director

Date