

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006708

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**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:**

24173 HENRY MORGAN BLVD.  
PUNTA GORDA, FL 33955

**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  
Name: ICE, KEN  
Address: 24173 HENRY MORGAN BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP  
Name: KIBURZ, JACK  
Address: 24206 BUCCANEER BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

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

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

Title: D  
Name: FLEMMING, JOHN  
Address: 24343 PIRATE HARBOR BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D  
Name: WAY, HARRY  
Address: 24207 TREASURE ISLAND BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

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: GEORGE H TAYLOR

TREA

02/22/2010

Electronic Signature of Signing Officer or Director

Date