

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

24173 HENRY 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
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date