2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

## Mar 13, 2006 08:00 AM DOCUMENT # P93000029792 **Secretary of State** 1. Entity Name PIRATES COVE YACHT BASIN, INC. Principal Place of Business Mailing Address 4307 SE BAYVIEW STREET STUART FL 34997 US 4307 S.E. BAYVIEW ST. STUART FL 34997 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Sude, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 65-0410856 Not Applicable Zίρ Country \$8.75 Additional ZID Country 5. Certificate of Status Desired ▢ Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name KOPELOWITZ, HARVEY Street Address (P.O. Box Number is Not Acceptable) 7251 WEST PALMETTO PARK ROAD., #301 BOCA RATON FL 33433 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature hypno or priviled name of registered agent and lifts if applicable (NOTE: Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. **CFFICERS AND DIRECTORS** 71. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Beiete TITLE ☐ Change UNQQ00463752 NAME KATOH, TATSUO MAME 03/21/06-80037-012 150.00 STREET ADDRESS STREET ADDRESS 10 ARNOLD ROAD #12 CITY-SI-78 CITY-ST-ZIP NORTH QUINCY MA 02171 Change - - Arm SD Delete TITLE TITLE NAME NAME HANLON, MAUREEN STREET ADDRESS 112 WENTWORTH STREET STREET ADDRESS City-ST-7/2 CITY-ST-ZIP DEDHAM MA 02026 ☐ Access Change □ Detete TITLE TITLE NAME NAME MEEHAN, ROBIN L STREET ADDRESS STREET ADDRESS 2924 SE MORNINGSIDE BLVD CITY-ST-ZIP PORT SAINT LUCIE FL 34952 CHTY-ST-ZIP ☐ Change □ AC TITLE Delete THILE MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change □ A∴ TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (21Y-SI-7)P Change □ A4 ☐ Defete DILL TITLL NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-Z/P CUTY-ST-70P 12. I hereby certify that the information supplied with this titing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

Treasurer

**FILED** 

3/8/06 172-287-2