2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # P93000029792 1. Entity Namo 05-09-2007 90096 009 ***150.00 PIRATES COVE YACHT BASIN, INC. Principal Place of Business Mailing Address 4307 S.E. BAYVIEW ST. 4307 SE BAYVIEW STREET STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0410856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KOPELOWITZ, HARVEY Street Address (P.O. Box Number is Not Acceptable) 7251 WEST PALMETTO PARK ROAD., #301 **BOCA RATON FL 33433** Zip Code 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, typed or printed narrio of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD PRESIDENT & SECRETARY + DIRECTORY Change THE Delete HHE KATOH, TATSUO KATOH, TATSUU 10 ARNOLD ROAD # 12 NAME NAME 10 ARNOLD ROAD #12 STREET ADDRESS STREET ADDRESS NORTH QUINCY, MA 02171 NORTH QUINCY MA 02171 CITY-ST-ZIP CITY+S1-7IP SD TITLE Delete TITLE ☐ Change Addition HANLON, MAUREEN NAME 112 WENTWORTH STREET STREET ADDRESS STREET ADDRESS DEDHAM MA 02026 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition MEEHAN, ROBIN L NAMI NAME 2924 SE MORNINGSIDE BLVD STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-ZIP CHY-SI-ZIP Defete THILE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-S1-7IP HILE ☐ Delete HILE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-7IP 100 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-7IP CITY - ST - 7IP

12. I horeby certify that the information supplied with this filing does not qualify 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 eath; that I am an officer or director 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tokun L Mechan

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