

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 750222

1. Corporation Name

The Queenswood Association, Inc.

Principal Place of Business

~~6219 U.S. 27 N~~
~~PO Box 4010~~
~~Sebring, FL, 33871~~
~~U.S.A. 4010~~

Mailing Address

~~6219 U.S. 27 N~~
~~PO Box 4010~~
~~Sebring, FL, 33871~~
~~U.S.A. 4010~~

3. Date Incorporated or Qualified

12/14/1979

3a. Date of Last Report

1995

2. Principal Place of Business

21 5001 Granada Blvd.

Suite, Apt. #, etc.

22

City & State

23 Sebring, FL.

Zip

24 33872

Country

25 USA

2a. Mailing Address

26 5001 Granada Blvd.

Suite, Apt. #, etc.

27

City & State

28 Sebring, FL.

Zip

29 33872

Country

30 U.S.A.

4. FEI Number

59-2873995

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

~~Lawrence E. Dow~~
~~6219 U.S. 27 N~~
~~Sebring, FL, 33872~~

10. Name and Address of New Registered Agent

81 Name

Mrs Jean R. McGuire

82 Street Address (P.O. Box Number is Not Acceptable)

5001 Granada Blvd.

83

84 City

Sebring

FL

85 Zip Code

33872

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

J. R. McGuire, Sec/Treas, Director (J. R. McGuire) 31 Mar 96

Signature, typed or printed name of registered agent and title (if applicable)

(N.O.T. Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D DELETE
NAME Mrs Jane Penny
STREET ADDRESS 6655 Sparta Road
CITY-ST-ZIP Sebring, FL, 33872

TITLE Sec/Treas DELETE
NAME Mrs Jean McGuire
STREET ADDRESS 5001 Granada Blvd
CITY-ST-ZIP Sebring, FL, 33872

TITLE D DELETE
NAME Victor P Kendall
STREET ADDRESS 5007 Granada Blvd
CITY-ST-ZIP Sebring, FL, 33872

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres/D Change Addition
1.2 NAME Mrs Jane Penny
1.3 STREET ADDRESS 1815 Sunrise Drive
1.4 CITY-ST-ZIP Sebring, FL, 33872

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS 900001768309
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***61.25
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jane M. Penny, President/Director

Date:

3-31-96

Daytime Phone #

941-382-4687
SG 41-3-96

CR2E037 (12/95)