

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37774

**FILED
Jul 04, 2004
Secretary of State**

Entity Name: QUEEN'S COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3542 MAJESTY LOOP
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

3542 MAJESTY LOOP
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3110178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIVER, WANDA
3743 IMPERIAL DRIVE
WINTER HAVEN, FL 33880

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 () Delete
Name: BARRIOS, SHERRI
Address: 3730 IMPERIAL DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Delete
Name: SMUTAK, BILL
Address: 3708 IMPERIAL DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: PIVER, WANDA
Address: 3743 IMPERIAL DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: TRINIDAD, ANGEL
Address: 3719 IMPERIAL DR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA K. PIVER

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07/04/2004

Electronic Signature of Signing Officer or Director

_____ Date