

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 04, 2007 8:00 am
Secretary of State

04-09-2007 90090 028 ****61.25

DOCUMENT # N37774 1. Entity Name QUEEN'S COVE HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 3542 MAJESTY LOOP WINTER HAVEN, FL 33880 US			Mailing Address 3542 MAJESTY LOOP WINTER HAVEN, FL 33880 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03242007 Chg-NP CR2E037 (12/06)	
4. FEI Number 59-3110178				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent LEGENDRE, RICHARD 3979 WARBLER DRIVE WINTER HAVEN, FL 33880			7. Name and Address of New Registered Agent Name Henry, Tammy Street Address (P.O. Box Number is Not Acceptable) 3401 Cove Court West City Winter Haven FL Zip Code 33880		
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 <u>Henry, Tammy (President)</u> <u>Tammy Henry</u> <u>April 4, 2007</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering) DATE					
Filing Fee is \$81.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEGENDRE, RICHARD 3979 WARBLER DRIVE WINTER HAVEN, FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B (Board Member) Rafter, James 3996 Warbler Drive Winter Haven, FL 33880	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ABM WHODEN, RENDOL 3721 IMPERIAL DR. WINTER HAVEN, FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B (Board Member) Westbury, Tom 3411 Cove Court West Winter Haven, FL 33880	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENRY, TAMMY 3401 COVE COURT WINTER HAVEN, FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P (President) Henry, Tammy 3401 Cove Court West Winter Haven, FL 33880	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B LUTERAN, ED 3637 QUEENS COVE BLVD WINTER HAVEN, FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T (Treasurer) Luteran, Edward M. 3637 Queens Cove Blvd. Winter Haven, FL 33880	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S (Secretary) NOBLE, LISA 3981 WARBLER DR WINTER HAVEN, FL 33880	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B DICKEY, FIELDING 3527 MAJESTY LOOP WINTER HAVEN, FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B (Board Member) Diebold, Thomas 3972 Warbler Drive Winter Haven, FL 33880	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Edward M. Luteran</u> <u>Edward M. Luteran</u> <u>April 4, 2007</u> <u>863-294 1808</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

6603049
#N37774

There are two additional members of the Association Board that were added early this year.
They are:

B (Board Member)
Dunlap, Delshandra
3912 Warbler Drive
Winter Haven, FL 33880

B (Board Member)
Jenkins, Ashley
3914 Warbler Drive
Winter Haven, FL 33880

Edward M. Luteran

April 4, 2007
(863) 294 1808



ATTACHMENT
66013049

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

QUEEN'S COVE HOMEOWNERS ASSOCIATION, INC.
3542 MAJESTY LOOP
WINTER HAVEN, FL 33880 US

Subject: QUEEN'S COVE HOMEOWNERS ASSOCIATION, INC.

Reference Number: N37774

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH

ANNUAL REPORTS SECTION

Dear Sir or Madam: Originally, each title was listed with the appropriate "letter" designation. It is still on the report. I called your phone number for an explanation, but gave up following a lengthy 90-minute wait on hold. So, in addition to the "letter" designation, I have typed in the complete title. I hope this satisfies the needs of the report. Thank you. Edward M. Luteran