

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90001 008 ****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	4. FEI Number 59-3110178	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent HENRY, TAMMY 3401 COVER COURT WEST WINTER HAVEN, FL 33880				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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.				DATE	
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B RAFTER, JAMES 3996 WARBLER DRIVE WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B Cherry, William 3900 Warbler Drive Winter Haven, FL 33880	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B WESTBURY, TOM 3411 COVE COURT WEST WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B Cherry, William 3900 Warbler Drive Winter Haven, FL 33880	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENRY, TAMMY 3401 COVE COURT WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B Cherry, William 3900 Warbler Drive Winter Haven, FL 33880	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LUTERAN, EDWARD M 3637 QUEENS COVE BLVD WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B Cherry, William 3900 Warbler Drive Winter Haven, FL 33880	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NOBLE, LISA 3981 WARBLER DR WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B Cherry, William 3900 Warbler Drive Winter Haven, FL 33880	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B DIEBOLD, THOMAS 3972 WARBLER DRIVE WINTER HAVEN, FL 33880		TITLE NAME STREET ADDRESS CITY-ST-ZIP	B Cherry, William 3900 Warbler Drive Winter Haven, FL 33880	
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: <i>Edward M. Luteran</i>		3/27/08 (863) 294 1808			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

40054019

ATTACHMENT: QUEENS COVE HOMEOWNERS ASSOCIATION — N37774

There are two additional members of the Board that are continuing their service.
They are:

B
Dunlap, Delshandra
3912 Warbler Drive
Winter Haven, FL 33880

B
Jenkins, Ashley
3914 Warbler Drive
Winter Haven, FL 33880

There is one new member of the Board this year. It is:

B
Lisa Willman
3621 Warbler Drive
Winter Haven, FL 33880

Edward M. Luteran
3/27/08