

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37774

FILED
Feb 01, 2010
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:

HENRY, TAMMY
3401 COVER COURT WEST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HENRY, TAMMY
3401 COVE COURT WEST
WINTER HAVEN, FL 33880 US

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

02/01/2010

Date

OFFICERS AND DIRECTORS:

Title: B
Name: RAFTER, JAMES
Address: 3996 WARBLER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: B
Name: WILLIAM, CHERRY
Address: 3900 WARBLER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: P
Name: HENRY, TAMMY
Address: 3401 COVE COURT WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: LUTERAN, EDWARD M
Address: 3637 QUEENS COVE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: NOBLE, LISA
Address: 3981 WARBLER DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: B
Name: DIEBOLD, THOMAS
Address: 3972 WARBLER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: EDWARD M. LUTERAN, TREASURER

MR

02/01/2010

Electronic Signature of Signing Officer or Director

Date