2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # N39614** 1. Entity Name 05-15-2001 90088 046 ****61.25 QUEEN'S HARBOUR YACHT & COUNTRY CLUB OWNERS ASSO. Principal Place of Business Mailing Address 80054454 1129 QUEEN'S HARBOUR BLVD JACKSONVILLE FL 32225 1129 QUEEN'S HARBOUR BLVD JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3118624 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BARNES, ELIZABETH R 13073 QUINCY BAY DR JACKSONVILLE FL 32225 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LONG, MAX S JR NAME NAME 2348 THE WOODS DR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DODSON, THOMAS JR NAME NAME STREET ADDRESS 13361 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUBBERLY, CHERIL NAME NAME STREET ADDRESS 13361 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Delete TITLE TITLE Change Addition O'neil, John E 1372 Windsor Harbour Dr. Tacksonville, FL 3225 KOPERSKI, SARA JANE NAME NAME STREET ADDRESS 1579 HARRINGTON PARK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE TITLE ☐ Change Addition Delete Durant, Michael A. 13480 Princess Kelly AMOS, MIKE NAME NAME STREET ADDRESS 839 CHICOPIT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

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SIGNATURE:

4/30/01

FILED