2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39614

Entity Name: QUEEN'S HARBOUR YACHT & COUNTRY CLUB OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

238 QUEENS HARBOR BLVD JACKSONVILLE, FL 32225

Current Mailing Address:

5455 A1A SOUTH SUITE 3

ST AUGUSTINE, FL 32080 US

FEI Number: 59-3118624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES INC 5455 A1A SOUTH ST AUGUSTINE, FL 32080 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

Date

FILED Apr 13, 2022

Secretary of State

8660438726CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNamePEACE, DAVIDNameHAMBY, JAMESAddress5455 A1A SOUTHAddress5455 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: ST AUGUSTINE FL 32080

Title VP Title DIRECTOR

NameMECHENBIER, DANIELNameMELOFCHIK, NEILAddress5455 A1A SOUTHAddress5455 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

Title DIRECTOR Title DIRECTOR

NameMARTELLO, CHARLES PNameKALLAUS, MARKAddress5455 A1A SOUTHAddress5455 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: ST AUGUSTINE FL 32080

Title DIRECTOR Title DIRECTOR

NameHAUSMAN, ERALDANameBUNKER, ROBERTAddress5455 A1A SOUTHAddress5455 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: ST AUGUSTINE FL 32080

Continues on page 2

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: DAVID PEACE PRESIDENT 04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CAMPBELL, GREGORY L

Address 5455 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080