

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713723

FILED
Apr 17, 2009
Secretary of State

Entity Name: QUEEN'S COVE HOUSE CONDOMINIUM CO., INC.

Current Principal Place of Business:

QUEEN'S COVE HOUSE
5011 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

QUEEN'S COVE HOUSE
5040 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

Current Mailing Address:

C/O MGMT. SERVICES
5011 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-1286162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AASKOV, GAIL A
MANAGEMENT SERVICES
5011 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIGEANT, LYNNE
Address: 5540 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DVP () Delete
Name: GAWRON, JOANN
Address: 5540 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT () Delete
Name: BALLAS, HANK
Address: 5540 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT () Delete
Name: COURCY, C.RICHARD
Address: 5540 N OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: DICKSON, RICHARD
Address: 5540 N OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: VIGEANT, LYNNE
Address: 5540 N OCEAN BLVD #205
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DS (X) Change () Addition
Name: GAWRON, JOANN
Address: 5540 N. OCEAN BLVD. #209
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DP (X) Change () Addition
Name: BALLAS, HENRY
Address: 5540 N OCEAN BLVD #111
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT (X) Change () Addition
Name: COURCY, C.RICHARD
Address: 5540 N OCEAN BLVD #201
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: MORGAN, ROBERT
Address: 5540 N OCEAN BLVD#204
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HENRY BALLAS

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date