

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713723

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 MANAGER
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: DVP
Name: VIGEANT, LYNNE
Address: 5540 N OCEAN BLVD #205
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: DARKE, WILLIAM
Address: 5540 N. OCEAN BLVD. #114
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

Title: DS
Name: MORGAN, ROBERT
Address: 5540 N OCEAN BLVD#204
City-St-Zip: BOYNTON BEACH, FL 33435

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: HENRY BALLAS

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04/11/2012

Electronic Signature of Signing Officer or Director

Date