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Feb 09 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 755057 (7)

1. Corporation Name

QUEEN'S COVE PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

134 QUEENS ROAD  
FT PIERCE FL 34949

134 QUEENS ROAD  
FT PIERCE FL 34949

3. Date Incorporated or Qualified

11/07/1980

4. FEI Number

59-2265997

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

City & State

30

Zip

Country

9. Name and Address of Current Registered Agent

LEVINE, JAY STEVEN  
3300 PGA BLVD  
SUITE 500  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Treasurer / Director	<input type="checkbox"/> DELETE
NAME	MACCHIA, ANTHONY	
STREET ADDRESS	116 QUEEN EUGENIA COURT	
CITY-ST-ZIP	FT. PIERCE FL	
TITLE	Secretary / Director	<input type="checkbox"/> DELETE
NAME	MACCHIA, FAITH	
STREET ADDRESS	116 QUEEN EUGENIA COURT	
CITY-ST-ZIP	FT PIERCE FL	
TITLE	VP / Director	<input type="checkbox"/> DELETE
NAME	DODDS, JAMES	
STREET ADDRESS	119 QUEEN FREDERIKA COURT	
CITY-ST-ZIP	FT PIERCE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAINE-HAUPT, MARIA	
STREET ADDRESS	131 COMMONWEALTH CT	
CITY-ST-ZIP	FT PIERCE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HEALY, HOWARD	
STREET ADDRESS	34 SOVEREIGN WAY	
CITY-ST-ZIP	FT PIERCE FL	
TITLE	PRESIDENT / DIRECTOR	<input type="checkbox"/> DELETE
NAME	DONALDSON, DON	
STREET ADDRESS	138 COMMONWEALTH COURT	
CITY-ST-ZIP	FORT PIERCE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DAVID WRIGHT	
1.3 STREET ADDRESS	114 QUEEN ELIZABETH CT.	
1.4 CITY-ST-ZIP	FT. PIERCE FL. 34949	
2.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PAULANN LOHAY	
2.3 STREET ADDRESS	130 QUEEN CHRISTINA CT.	
2.4 CITY-ST-ZIP	FT. PIERCE FL. 34949	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*[Signature]*

1/12/98 561-465-1582

CR2E037 (10/97)