

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755057

FILED
Feb 07, 2010
Secretary of State

Entity Name: QUEENS COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

134 QUEENS ROAD
HUTCHINSON ISLAND, FL 349498348 US

New Principal Place of Business:

Current Mailing Address:

134 QUEENS ROAD
HUTCHINSON ISLAND, FL 349498348 US

New Mailing Address:

FEI Number: 59-2265997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAIT, CAROL
134 QUEENS ROAD
HUTCHINSON ISLAND, FL 349498348 US

Name and Address of New Registered Agent:

ANDREWS, DIANE L
114 QUEEN ANN COURT
HUTCHINSON ISLAND, FL 349498315 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: DIANE L. ANDREWS

02/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: LANGER SR., NORBERT E
Address: 121 QUEEN ANN COURT
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: VP D
Name: STULLER, R. SCOTT
Address: 125 QUEEN CATHERINA CT
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: STD
Name: ANDREWS, DIANE L
Address: 114 QUEEN ANN CT.
City-St-Zip: HUTCHINSON, FL 349498315

Title: D
Name: FREY, MICHAEL L
Address: 55 SOVEREIGN WAY
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: D
Name: SCHULT, CORTLANDT E
Address: 15 CASTLE COURT
City-St-Zip: HUTCHINSON ISLAND, FL 34949

Title: D
Name: SMITH, DAVID C
Address: 33 SOVEREIGN WAY
City-St-Zip: HUTCHINSON ISLAND, FL 34949

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: DIANE L. ANDREWS

STD

02/07/2010

Electronic Signature of Signing Officer or Director

Date