

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27878

FILED
Apr 24, 2011
Secretary of State

Entity Name: QUEEN'S HARBOUR YACHT & COUNTRY CLUB, LTD.

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 320821260

New Principal Place of Business:

2325 ULMERTON RD.
SUITE 20
CLEARWATER, FL 33762

Current Mailing Address:

700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 320821260

New Mailing Address:

2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762

FEI Number: 59-2942682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY D
700 PONTE VEDRA LAKES BLVD
PONTE VEDRA BEACH, FL 320821260 US

Name and Address of New Registered Agent:

BULLARD, FRED B JR
2325 ULMERTON RD.
SUITE 20
CLEARWATER, FL 33762 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: FRED B. BULLARD, JR.

04/24/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M80412

Name: QUEEN'S HARBOUR YACHT & COUNTRY CLUB, INC.

Address: 700 PONTE VEDRA LAKES BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 320821260

ADDRESS CHANGES ONLY:

Address: 2325 ULMERTON RD., SUITE 20

City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRED B. BULLARD, JR.

VP

04/24/2011

Electronic Signature of Signing General Partner

Date