SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # M80412

(3)

QUEEN'S HARBOUR YACHT & COUNTRY CLUB, INC.

Principal Place of Business 13361 ATLANTIC BLVD. JACKSONVILLE FL 32225

2. Principal Place of Business

Sulte, Apt. #, etc.

Mailing Address

13361 ATLANTIC BLVD. JACKSONVILLE FL 32225

2a. Mailing Address

Suite, Apt. #, etc.

26

FILED Jul 29 1998 8:00am Secretary of State



Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

05/11/1988

59-2942729

4. FEI Number

Sulte, Apt. #, etc.				Suite, Apt. #, etc.					5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & State				City & State					6. Election Campaign Financing		\$5.00 May Be	
23				28					Trust Fund Contribution		Added to Fees	
Zip	Country		ļ,	ZipCo		untry			8. This corporation owes or has paid the current year Intangible			
24		25	29		30			Personal Property Tax due June 30. Yes No				
9. Name and Address of Current Registered Agent									10. Name and Address of New	Registered .	Agent	
PARRY, COWARD H							81 Name (NEMLL D MARKS					
2 325 ULMERTON ROAD							Street A	Address	s (P.O. Box Number is Not Accept	able)		
- SUITE 20						83 LILMENTON RD STE ZO						
-QLEARWATER FL 34622												
						84 Cijy 85 Zip Code				85 Zin Code		
	Ϊ						CLE	LEHRWATER FL \$3762			33762	
Pursuant to the provisions of sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.												
SIGNATURE MOMENT												
Standard to printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
12.	1 176	OFFICERS	AND DIREC	D DIRECTORS			13.		ADDITIONS/CHANGES TO OF	FICERS AN	D DIRECTORS IN 12	
TITLE	VST	2011/40D 11	LX DELETE	1.1 TI			US			Change Addition		
NAME	PARRY, EDWARD H				1.2 NA	1.2 NAME		Gre	Evory D. Morris			
STREET ADDRESS 2325 ULMERTON ROAD SUITE					1.3 STREET ADD			232	LS LILLERETON RO			
CITY-ST-ZIP	CLEARWA	ATER FL			1,4 CITY-ST-ZIP			24	cacumter, FLA	33724		
TITLE	P			DELETE	2.1 TIT	LE.			•		Change Addition	
NAME		, J. THOMAS			2.2 NA	ME						
STREET ADDRESS					23 STREET A							
CITY-ST-ZIP	JACKSON	MILLE FL			2.4 CIT	TY-ST-2	ŽIP					
TITLE				DELETE	3.1 TIT	ΊE	Į.			[Change Addition	
NAME					3.2 NA							
STREET ADDRESS	ss				3.3 STREET ADDR							
CITY-ST-ZIP	-				3.4 CIT	ry-st-2	ZIP			· · · · · · · · · · · · · · · · · ·		
TITLE	,			DELETE	4.1 TIT				[Change Addition		
NAME					4.2 NA	ME						
STREET ADDRESS	DORESS					4.3 STREET ADDRESS					ļ	
CITY-ST-ZIP					4.4 Cf1	Y-ST-Z	ZIP					
TITLE				DELETE	5.1 111	ĽΕ				[Change Addition	
NAME					5.2 NA	ME						
STREET ADDRESS					5.3 \$TF	REETA	DDRESS					
CITY-ST-ZIP					5.4 CIT	Y-ST-Z	ZIP					
TITLE				DELETE	6.1 TIT	ίΕ				[Change Addition	
NAME					6.2 NA	ME						
STREET ADDRESS					63 ST	REETA	DORESS					
CITY-ST-ZIP		 			6.4 CIT	ST-2	!IP					
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 furstee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.												