2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

DOCUMENT # M80412 1. Entity Name QUEEN'S HARBOUR YACHT & COUNTRY CLUB, INC.		Secretary of State
Principal Place of Business Mailing Address 13361 ATLANTIC BLVD. 13361 ATLANTIC BLVD. IACKSONVILLE, FL 32225 IACKSONVILLE, FL 32225		
DO NOT WRITE IN THIS SPA	CE	01312005 No Chg-P CR2E034 (10/03) 4. FEI Number
MORRIS, GREGORY D 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762	The second of the second	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaing) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees		
10. OFFICERS AND DIRECTORS ITTLE VP NAME MORRIS, GREGORY D STREET ADDRESS 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762		U0000033882n
TITLE NAME STREET ADDRESS CITY ST-ZIP		U00000338820 04/28/05-80050-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T (1)	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exe indicated on this report or supplemental report is true and accurate and that my signs	emption stated in Sect	ion 119.07(3)(f), Florida Statutes, I further certify that the information