2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M80412

1. Entity Name

QUEEN'S HARBOUR YACHT & COUNTRY CLUB, INC.



Principal Place of Business

13361 ATLANTIC BLVD. JACKSONVILLE, FL 32225 Mailing Address

13361 ATLANTIC BLVD. JACKSONVILLE, FL 32225

FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90195 048 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2942729

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MORRIS, GREGORY D 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762

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 it	l applicable. (NOTE: Registere	ed Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	T		
TITLE	VP		1		
NAME	MORRIS, GREGORY D				
STREET ADDRESS	2325 ULMERTON RD STE 20				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Man Greeny Morri

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/07 727.576.6424

Daytime Phone #