

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80412

FILED
Apr 24, 2011
Secretary of State

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

Current Principal Place of Business:

700 PONTE VEDRA LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

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 32082

New Mailing Address:

2325 ULMERTON RD.
SUITE 20
CLEARWATER, FL 33762

FEI Number: 59-2942729

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

OFFICERS AND DIRECTORS:

Title: VP
Name: BULLARD, FRED B JR
Address: 2325 ULMERTON RD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED B. BULLARD, JR.

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date