2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003506

FILED Mar 02, 2012 Secretary of State

Entity Name: QUEENS ISLAND PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1499 SW 30TH AVENUE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1499 SW 30TH AVENUE BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROEDER, MICHAEL ESQ 2300 GLADES ROAD #400 EAST BOCA RATON, FL 33431 US SCHROEDER, MICHAEL ESQ 3837 NW BOCA RATON BOULEVARD SUITE 100 BOCA RATON, FL 33431 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: 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 MACKEY, DAVID E III

 Address:
 1499 SW 30TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: DV

 Name:
 JACKSON, LISA M

 Address:
 1499 SW 30TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: DST

 Name:
 MACKEY, STEVE

 Address:
 1499 SW 30TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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

SIGNATURE: MICHAEL A SCHROEDER, ESQ. AGEN 03/02/2012