2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24578

FILED Apr 14, 2006 Secretary of State

Entity Name: QUARTERDECK COVE HOMEOWNERS ASSOCIATION, INC.

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

 20589 ARMADA CT.
 20570 PORTHOLE CT

 ESTERO, FL 33928
 US

 ESTERO, FL 33928
 US

Current Mailing Address: New Mailing Address:

 20589 ARMADA CT.
 20570 PORTHOLE CT

 ESTERO, FL 33928
 US

 ESTERO, FL 33928
 US

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:

ESCKILSEN, GARY
20589 ARMADA CT.
ESTERO, FL 33928 US

JONES, GREG
20570 PORTHOLE CT
ESTERO, FL 33928 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: GREG JONES 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTT () Delete
 Title:
 P (X) Change () Addition

 Name:
 SHERMAN, CRAIG
 Name:
 JONES, GREG

 Address:
 20611 PORTHOLE COURT
 Address:
 20570 PORTHOLE COURT

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: TTT () Delete Title: T (X) Change () Addition Name: HERON, PAMELA Name: VOSBURGH, JOHN

 Name
 Name
 VOSBORGH, JOHN

 Address:
 20600 PORTHOLE CT
 Address:
 20620 PORTHOLE CT

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: S () Delete Title: S (X) Change () Addition
Name: ACRI, ANTHONY Name: SEIJAS, JENNIFER

 Address:
 20550 PORTHOLE CT.
 Address:
 20561 PORTHOLE CT.

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: P (X) Delete Title: () Change () Addition

 Name:
 ESCKILSEN, GARY
 Name:

 Address:
 20589 ARMADA CT.
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 VOSBURGH, JOHN
 Name:

 Address:
 20620 PORTHOLE CT.
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREG JONES PRES 04/14/2006

Electronic Signature of Signing Officer or Director

Date