2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24578

FILED Apr 29, 2012 Secretary of State

Entity Name: QUARTERDECK COVE HOMEOWNERS ASSOCIATION, INC.

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

20570 PORTHOLE CT. 20635 ARMADA CT.

ESTERO, FL 33928 US ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20570 PORTHOLE CT. 20635 ARMADA 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:

VOSBURGH, JOHN DUFF, GLEE

20620 PORTHOLE CT. 20635 ARMADA CT.

ESTERO, FL 33928 US 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: GLEE DUFF 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHERMAN, CRAIG
Address: 20611 PORTHOLE CT.
City-St-Zip: ESTERO, FL 33928

Title: SEC.

Name: VOSBURGH, DIANA Address: 20620 PORTHOLE CT City-St-Zip: ESTERO, FL 33928

 Title:
 TRES

 Name:
 DUFF, GLEE

 Address:
 20635 ARMADA CT.

 City-St-Zip:
 ESTERO, FL 33928

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: GLEE DUFF TRES 04/29/2012