

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39614

FILED
Feb 22, 2007
Secretary of State

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

Current Principal Place of Business:

238 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

238 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3118624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GREGORY D
238 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDSON, GEORGE B
Address: 1050 SHIPWATCH DR.E
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA () Delete
Name: CHILDERS, KAREN
Address: 13655 MARSH HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC () Delete
Name: KLECK, JAMES
Address: 1255 WINDSOR HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHILDERS, KAREN
Address: 13655 MARSH HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA (X) Change () Addition
Name: WERTHEIMER, CHARLES
Address: 13604 MCQUEENS COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC (X) Change () Addition
Name: KILLION, ED
Address: 377 BLAGDON COURT
City-St-Zip: JACKSONVILLE, FL 32225

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 KAUFMAN

RA

02/22/2007

Electronic Signature of Signing Officer or Director

Date