

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39614

FILED
Mar 19, 2010
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:

5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 US

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:

MAY MANAGEMENT SERVICES INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 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: ANNA M MARKS

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUJOL, JOHN
Address: 614 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA
Name: GLENN, GORDON
Address: 813 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC
Name: PROCTOR, FRANK
Address: 834 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: JOHN PUJOL

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date