

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39614

FILED
Jan 21, 2012
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:

5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 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:

MAY MANAGEMENT SERVICES INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 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
Name: PROCTOR, FRANK
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: TREA
Name: PRAY, ANDREA
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: BEARLY, DAVID
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

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: FRANK PROCTOR

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date