

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728627

FILED
Apr 19, 2009
Secretary of State

Entity Name: QUAIL RIDGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3715 GOLF ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3715 GOLF ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-1609438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, RJ R
1450 CENTER PARK BLVD
SUITE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TENNYSON, RJ R
301 N. ATLANTIC AVENUE
LANTANA, FL 33462 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:

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINDLAY, JACK
Address: 3655 ROYAL TERN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: DAVIS, BOB
Address: 10640 LIMEBERRY DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: VODAK, KATHY
Address: 3510 ROYAL TERN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: STUMPF, ROBERT W
Address: 4633 KITTIWAKE CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: BRENNAN, JACK
Address: 10101 QUAIL COVEY ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: BARTOW, MARTIN
Address: 10861 QUAIL COVEY ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPIEGEL, GARY M
Address: 10510 LIMEBERRY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD (X) Change () Addition
Name: DAVIS, ROBERT T
Address: 10640 LIMEBERRY DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MC CARROLL, RICHARD E
Address: 4588 SANDERLING CIRCLE W
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: BRENNAN, JACK
Address: 10101 QUAIL COVEY ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: MISCH, DONALD L II
Address: 3715 GOLF ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: DONALD L. MISCH II

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date