2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728627

FILED Apr 25, 2012 Secretary of State

Entity Name: QUAIL RIDGE PROPERTY OWNERS ASSOCIATION, INC.

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

3715 GOLF ROAD

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3715 GOLF ROAD BOYNTON BEACH, FL 33436

FEI Number: 59-1609438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCARROLL, RICHARD E Address: 4588 SANDERLING CIRCLE W City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD

 Name:
 COOK, BARRY L

 Address:
 4088 SHELLDRAKE LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: SD

Name: VODAK, KATHY

Address: 3510 ROYAL TERN CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD

Name: STARSHAK, MICHAEL J Address: 3834 PARTRIDGE PLACE S City-St-Zip: BOYNTON BEACH, FL 33436

Title: [

Name: BRENNAN, JACK

Address: 10101 QUAIL COVEY ROAD City-St-Zip: BOYNTON BEACH, FL 33436

Title: [

Name: MISCH, DONALD L II Address: 3715 GOLF ROAD

City-St-Zip: BOYNTON BEACH, FL 33436

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: DONALD L. MISCH, II EVP 04/25/2012