2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757506

FILED Mar 18, 2009 Secretary of State

Entity Name: QUAIL FOREST CLUSTER HOMES IMPROVEMENT ASSOCIATION UNIT ONE, INC.

Current Principal Place of Business:

C/O INFINITI PROPERTY MANAGEMENT INC. 1301 SEMINOLE BLVD #110 LARGO, FL 33770

C/O QUALIFIED PROPERTY MANAGEMENT INC. 1301 SEMINOLE BLVD #110

New Principal Place of Business:

LARGO, FL 33770

Current Mailing Address:

New Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT INC. 1301 SEMINOLE BLVD #110

1301 SEMINOLE BLVD #110 LARGO, FL 33770

LARGO, FL 33770

FEI Number: 59-2085848

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O QUALIFIED PROPERTY MANAGEMENT INC.

INFINITI PROPERTY MANAGEMENT IN.C 1301 SEMINOLE BLVD

QUALIFIED PROPERTY MANAGEMENT IN.C 5901 US 19 N.

SUITE 7Q

STE 110 LARGO, FL 33770 US

NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/18/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MILLICAN, KENNETH Name: Address:

70 THOMAS LANE

OLDSMAR, FL 34677

OLDSMAR, FL 34677

Title: SD () Delete CANDY, SELL Name: Address: 120 KAY COURT City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete PIERPONT, IRENE Name: Address: 100 KAY CRT

Title: () Delete Name: SANDSTORM, LEONARD 40 GRETCHER COURT Address: City-St-Zip: OLDSMAR, FL 34677

Title: () Delete HERBST, BOB Name: 50 GRETCHEN COURT Address: City-St-Zip: OLDSMAR, FL 34677

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

City-St-Zip:

(X) Change () Addition

MILLICAN, KENNETH Name: Address: 70 THOMAS LANE City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

THORPE, JAMES Name: 180 JAMES COURT Address: City-St-Zip: OLDSMAR, FL 34677

(X) Change () Addition Title: VD

SANDSTORM, LEONARD Name: 40 GRETCHEN COURT Address: City-St-Zip: OLDSMAR, FL 34677

Title: (X) Change () Addition

BOYTON, ROBERT Name: 90 JOANNE PLACE Address: City-St-Zip: OLDSMAR, FL 34677

Title: () Change (X) Addition

TANTALO, DANIEL Name: Address: 160 GRETCHEN COURT OLDSMAR, FL 34677 City-St-Zip:

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: KENNETH MILLICAN PD 03/18/2009