2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 757506 Mar 20, 2012
Secretary of State

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

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

QUALIFIED PROPERTY MANAGEMENT, INC 5901 US HWY 19, STE 7Q NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

QUALIFIED PROPERTY MANAGEMENT, INC 5901 US HWY 19, STE 7Q NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2085848 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:

QUALIFIED PROPERTY MANAGEMENT INC 5901 US HWY 19 SUITE 7Q 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 BROWN, DONALD J

 Address:
 5901 US HWY 19, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title: VP

 Name:
 WATHEN, NANCY

 Address:
 5901 US HWY 19, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title: SEC

 Name:
 TALMADGE, JOHN

 Address:
 5901 US HWY 19, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title: TREA

 Name:
 TANTALO, DANIEL

 Address:
 5901 US HWY 19, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title:

Name: MORITZ, FRED

Address: 5901 US HWY 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: [

 Name:
 HERBST, MARILYN

 Address:
 5901 US HWY 19, SUITE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

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 J. BROWN PRES 03/20/2012

FILED