

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 09, 2008
Secretary of State**

DOCUMENT# N00858

Entity Name: QUAIL RUN HEIGHTS, INC.

Current Principal Place of Business:

4005 GOLFVIEW RD.
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

4005 GOLFVIEW RD.
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-2870755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'SULLIVAN, TONYA K T
4005 GOLFVIEW RD.
SEBRING, FL 33875 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: PD () Delete
Name: WINSTEAD, HERB PD
Address: 4001 GOLFVIEW RD.
City-St-Zip: SEBRING, FL 33875

Title: VD () Delete
Name: WOOLLEY, SALLY VD
Address: 4009 GOLFVIEW RD.
City-St-Zip: SEBRING, FL 33875

Title: S () Delete
Name: WINSTEAD, JUNE S
Address: 4001 GOLFVIEW RD.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: TONYA O'SULLIVAN

Electronic Signature of Signing Officer or Director

MRS

05/09/2008

Date