

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N03632

FILED
May 01, 2003
Secretary of State

Entity Name: QUAIL CREEK VILLAGE FOUNDATION, INC.

Current Principal Place of Business:

11875 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

11875 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-2779289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT C
800 LAUREL OAK DRIVE, STE 300
NAPLES, FL 34108 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: VP () Delete
Name: MANLEY, MARK
Address: 11702 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: LIPANI, ANTHONY
Address: 11835 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: MACMAHON, THOMAS
Address: 11737 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: HOLT, R. MICHAEL
Address: 10373 QUAIL CROWN DR.
City-St-Zip: NAPLES, FL 34119

Title: VPD () Delete
Name: HOLLAND, DENNIS
Address: 10349 QUAIL CROWN DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: KOECHER, RICHARD
Address: 11380 QUAIL VILLAGE WAY #104
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MANLEY, MARK
Address: 11702 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: VP2D (X) Change () Addition
Name: ANDERSON, JOHN
Address: 11392 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: SD (X) Change () Addition
Name: MACMAHON, THOMAS
Address: 11737 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: TD (X) Change () Addition
Name: HOLT, R. MICHAEL
Address: 10373 QUAIL CROWN DR.
City-St-Zip: NAPLES, FL 34119

Title: PD (X) Change () Addition
Name: HOLLAND, DENNIS
Address: 10349 QUAIL CROWN DR.
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: HOPEWOOD, BARBARA
Address: 11708 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. MICHAEL HOLT

TD

05/01/2003

Electronic Signature of Signing Officer or Director

Date