

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# N06000004363

Entity Name: QUAIL HOLLOW SOCIAL CLUB, INC.

Current Principal Place of Business:

2051 PIONEER TRAIL #206
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2051 PIONEER TRAIL #32
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2051 PIONEER TRAIL #206
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

2051 PIONEER TRAIL #32
NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAH, BEVERLEY
2051 PIONEER TRAIL #206
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

WITTIBSLAGER, PATRICIA
2051 PIONEER TRAIL #32
NEW SMYRNA BEACH, FL 32168 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: PATRICIA WITTIBSLAGER

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BERTIG, EUNICE
Address: 2051 PIONEER TR #13
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DT () Delete
Name: MULLIGAN, BEVERLY
Address: 2051 PIONEER TRAIL #2065
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS () Delete
Name: HENDERSON, MARGARET
Address: 2051 PIONEER TRAIL #32
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: MOONEY, BARBARA
Address: 2051 PIONEER TRAIL #27
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DREW, LOUISE
Address: 2051 PIONEER TRAIL #229
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP () Delete
Name: HART, DARLENE
Address: 2051 PIONEER TRAIL #165
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOONEY, BARBARA
Address: 2051 PIONEER TRAIL #27
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DV (X) Change () Addition
Name: HART, DARLENE
Address: 2051 PIONEER TRAIL #165
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS (X) Change () Addition
Name: HENDERSON, MARGARET
Address: 2051 PIONEER TRAIL #59
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: WILLIE, JEANNE
Address: 2051 PIONEER TRAIL #137
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: THEBERGE, LORETTE
Address: 2051 PIONEER TRAIL #105
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: SMAILA, JOE
Address: 2051 PIONEER TRAIL #24
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PATRICIA WITTIBSLAGER

DT

04/09/2009

Electronic Signature of Signing Officer or Director

Date