

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004363

FILED
Feb 21, 2011
Secretary of State

Entity Name: QUAIL HOLLOW SOCIAL CLUB, INC.

Current Principal Place of Business:

2051 PIONEER TRAIL #32
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2051 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2051 PIONEER TRAIL #32
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

2051 PIONEER TRAIL #57
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:

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

Name and Address of New Registered Agent:

TIERSON, MYRTLE
2051 PIONEER TRAIL #57
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: MYRTLE TIERSON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORDON, KARL
Address: 2051 PIONEER TRAIL #42
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: LAYMAN, JEANNE
Address: 2051 PIONEER TRAIL #105
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SECR
Name: HENDERSON, MARGARET
Address: 2051 PIONEER TRAIL #59
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: WAYNE, MARY
Address: 2051 PIONEER TRAIL #10
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: THIBEAULT, CARLENE
Address: 2051 PIONEER TRAIL #133
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: THEBERGE, LORETTE
Address: 2051 PIONEER TRAIL #105
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MYRTLE TIERSON

TREA

02/21/2011

Electronic Signature of Signing Officer or Director

Date