2004 FOR PROFIT CORPORATION

## FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # S39158 1. Entity Name 04-30-2004 90268 045 \*\*\*150.00 QUAIL RIDGE COUNTRY CLUB REALTY, INC. Principal Place of Business Mailing Address 3715 GOLF RD. 3715 GOLF RD. BOYNTON BCH. FL 33436-5498 **BOYNTON BCH. FL 33436-5498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0263881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TENNYSON, ROD Street Address (P.O. Box Number is Not Acceptable) 1450 CENTER PARK BLVD **STE 100** WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BRUGLER, JOHN NAME NAME STREET ADDRESS 3715 GOLF ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP TITLE VS X Delete TITLE Change ☐ Addition NAME MANCHESTER, JAN NAME 3715 GOLF RD STREET ADDRESS STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Delete ☐ Change TITLE ☐ Addition ROUSSEAU-STROSHEIN, JAYNE NAME NAME STREET ADDRESS 3715 GOLF RD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

WHE AND TYPED OR PRINTED

☐ Delete

John P. Brugler April 19,2004 561 737-5100

Change

☐ Addition