

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39158

FILED
Apr 19, 2009
Secretary of State

Entity Name: QUAIL RIDGE COUNTRY CLUB REALTY, INC.

Current Principal Place of Business:

3715 GOLF RD.
BOYNTON BCH., FL 334365498

New Principal Place of Business:

3715 GOLF RD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

3715 GOLF RD.
BOYNTON BCH., FL 334365498

New Mailing Address:

3715 GOLF RD.
BOYNTON BEACH, FL 33436

FEI Number: 65-0263881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, ROD
1450 CENTER PARK BLVD
STE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TENNYSON, ROD
301 N. ATLANTIC AVENUE
LANTANA, FL 33462 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MISCH, DONALD L III
Address: 3715 GOLF RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPS () Delete
Name: JARA, ANN M
Address: 3715 GOLF ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MISCH, DONALD L II
Address: 3715 GOLF RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS (X) Change () Addition
Name: JARA, ANN M
Address: 3715 GOLF ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD L. MISCH II

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date