

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408069

FILED
Apr 29, 2011
Secretary of State

Entity Name: QUAIL ROOST PROPERTIES, INC.

Current Principal Place of Business:

11222 QUAIL ROOST DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11222 QUAIL ROOST DR
ATTN: CORPORATE SECRETARY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1414202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: CHUNG, ANDREW
Address: 11222 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

Title: DTCF
Name: BULLARD, CHAD G
Address: 260 INTERSTATE NO CIRCLE SE
City-St-Zip: ATLANTA, GA 33039

Title: D
Name: WALKER, PETER
Address: 260 INTERSTATE N CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: BECERRA, MANUEL J
Address: 11222 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: SHEEHAN, JOHN
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: S
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: JEANNIE ARAGON-CRUZ

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date