

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729011

FILED
Apr 27, 2005
Secretary of State

Entity Name: QUAIL HOLLOW ON THE OCEAN, SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

6300 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-1606730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COASTAL REALTY & PROPERTY MANAGEMENT, INC
3142 AIA S
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

COASTAL REALTY & PROPERTY MANAGEMENT, INC
3942 AIA S
ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

04/27/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, JANET
Address: 6300 A1A SOUTH A31D
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: THOMPSON, JAKE
Address: 6300 A1A S A9-2D
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SD () Delete
Name: REEVES, FAYE
Address: 1805 CAULIE HARRIS RD
City-St-Zip: ADEL, GA 31620

Title: P () Delete
Name: PACZOWSKI, DANIEL
Address: 6300 A1A A7-3D
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: DELIO, ANGEL
Address: 6300 A1A S. A8-3D
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTONE, JAMES
Address: 6300 A1A SOUTH -A73U
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: GRIER, BARNEY
Address: 628 RIVERPARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Change () Addition
Name: SCOTT, DIANE
Address: 6300 A1A SOUTH A43U
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: KATOVICH, MICHAEL
Address: 2036 NW 21 LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: T (X) Change () Addition
Name: DELIO, ANGEL
Address: 6300 A1A S. A8-3D
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES JOHNSTONE

Electronic Signature of Signing Officer or Director

P

04/27/2005

Date