

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90226 001 ****61.25

DOCUMENT # 738058 1. Entity Name QUAIL RIDGE COUNTRY CLUB, INC.					
Principal Place of Business 3715 GOLF ROAD BOYNTON BEACH FL 33436-5498				Mailing Address 3715 GOLF ROAD BOYNTON BEACH FL 33436-5498	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1734084	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
TENNYSON, ROD 1450 CENTER PARK BLVD SUITE 100 WEST PALM BEACH FL 33401				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 registering)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	VD	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	WYATT, FRANK		NAME	WYATT, FRANK	
STREET ADDRESS	10651 LIMEBERRY DR		STREET ADDRESS	10651 LIMEBERRY DR.	
CITY-ST-ZIP	BOYNTON BEACH FL 33436		CITY-ST-ZIP	BOYNTON BEACH, FL 33436	
TITLE	TD	☐ Delete	TITLE	VPD	☐ Change ☒ Addition
NAME	SPIZZIRRO, FIL		NAME	WARD, ALAN	
STREET ADDRESS	4441 SANDERLING CIR E		STREET ADDRESS	10620 LIMEBERRY DRIVE	
CITY-ST-ZIP	BOYNTON BCH FL 33436		CITY-ST-ZIP	BOYNTON BEACH, FL 33436	
TITLE	PD	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	CLEARLY, JACK		NAME	CLEARY, JACK	
STREET ADDRESS	10738 TAMARISK TR		STREET ADDRESS	10738 TAMARISK TR	
CITY-ST-ZIP	BOYNTON BEACH FL 33435		CITY-ST-ZIP	BOYNTON BEACH, FL 33436	
TITLE	D	☐ Delete	TITLE	SD	☐ Change ☒ Addition
NAME	DIGIOVONNI, LYDIA		NAME	EGGERS, THOMAS	
STREET ADDRESS	10107 QUAIL COVEY RD		STREET ADDRESS	4411 SANDERLING CIRCLE E.	
CITY-ST-ZIP	BOYNTON BEACH FL 33436		CITY-ST-ZIP	BOYNTON BEACH, FL 33436	
TITLE	D	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	GOLDSMITH, CAROL		NAME	DAVIS, JEFF	
STREET ADDRESS	3729 QUAIL RIDGE DR		STREET ADDRESS	10439 CORALBERRY WAY	
CITY-ST-ZIP	BOYNTON BEACH FL 33436		CITY-ST-ZIP	BOYNTON BEACH, FL 33436	
TITLE	D	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	MCCLEAR, DIOL		NAME	FITZGERALD, JIM	
STREET ADDRESS	10521 LIMEBERRY DR		STREET ADDRESS	10203 QUAIL COVEY RD	
CITY-ST-ZIP	BOYNTON BEACH FL 33436		CITY-ST-ZIP	BOYNTON BEACH, FL 33436	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, 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.					
SIGNATURE: <i>Frank B. Wyatt</i>			FRANK WYATT, PRESIDENT 04/26/2006		

ATTACHMENT

40084200

ADDITIONAL COUNTRY CLUB BOARD MEMBERS

ATTACHMENT

73805

BOARD MEMBER	POSITION	ADDRESS	CITY STATE ZIP
Donald Misch, III	EVP	3715 Golf Road	Boynton Beach, FL 33436
Bob Lins	D	3958 Quail Ridge Dr. N.	Boynton Beach, FL 33436
Jim McNeely	D	4447 Meadowlark Lane	Boynton Beach, FL 33436
Phil Richardson	D	3816 Quail Ridge Dr.	Boynton Beach, FL 33436
George Sparling	D	4415 Meadowlark Lane	Boynton Beach, FL 33436
Eileen Watson	D	3482 Royal Tern Circle	Boynton Beach, FL 33436
Dennis Grady	D	3856 Partridge Place S.	Boynton Beach, FL 33436