

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738058

FILED
Apr 19, 2009
Secretary of State

Entity Name: QUAIL RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

3715 GOLF ROAD
BOYNTON BEACH, FL 334365498

New Principal Place of Business:

3715 GOLF ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

3715 GOLF ROAD
BOYNTON BEACH, FL 334365498

New Mailing Address:

3715 GOLF ROAD
BOYNTON BEACH, FL 33436

FEI Number: 59-1734084

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
SUITE 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, ALAN M
Address: 10620 LIMEBERRY DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: SPIZZIRRO, FIL
Address: 4441 SANDERLING CIR E
City-St-Zip: BOYNTON BCH, FL 33436

Title: VD () Delete
Name: EGGERS, TOM
Address: 4411 SANDERLING CIRCLE E.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: LINS, ROBERT
Address: 3958 QUAIL RIDGE DR N/EGRET
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: ADAMS, TOM
Address: 11252 QUAIL COVEY RD/GREEN HERON
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: BURROWS, FRANCES
Address: 4128-A QUAIL RIDGE DR N/OSPREY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EGGERS, THOMAS E
Address: 4411 SANDERLING CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD (X) Change () Addition
Name: SPIZZIRRO, FIL E
Address: 4441 SANDERLING CIR E
City-St-Zip: BOYNTON BCH, FL 33436

Title: VD (X) Change () Addition
Name: EPKINS, JOSEPH W
Address: 3663 CHINABERRY TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD (X) Change () Addition
Name: CLEMENTS, T. FRANK
Address: 3741 QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: D (X) Change () Addition
Name: ADAMS, THOMAS L
Address: 4074 SHELLDRAKE LANE
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 617, 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

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date