

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738058

FILED
Jan 26, 2010
Secretary of State

Entity Name: QUAIL RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

3715 GOLF ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3715 GOLF ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-1734084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENNYSON, ROD
301 N. ATLANTIC AVENUE
LANTANA, FL 33462 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: EGGERS, THOMAS E
Address: 4411 SANDERLING CIRCLE E
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

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

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

Title: D
Name: ADAMS, THOMAS L
Address: 4074 SHELLDRAKE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

SIGNATURE: DONALD L. MISCH, II

EVP

01/26/2010

Electronic Signature of Signing Officer or Director

Date