2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760126

Entity Name: QUAIL RUN VILLAS, INC.

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4320 LAFAYETTE AVE 4352 LAFAYETTE AVE

SEBRING, FL 338755218 US SEBRING, FL 338755218 US

Current Mailing Address: New Mailing Address:

4320 LAFAYETTE AVE 4352 LAFAYETTE AVE

SEBRING, FL 338755218 US SEBRING, FL 338755218 US

FEI Number: 59-2870756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PLANTS, GRACE COLLINS, JULIA 4320 LAFAYETTE AVE 4352 LAFAYETTE AVE

SEBRING, FL 338755218 US SEBRING, FL 338755218 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: JULIA COLLINS 01/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SANDERS, ROBIN COLLINS, JULIA Name: Name: 4416 LAFAYETTE AVE Address: 4352 LAFAYETTE AVE Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33875

Title: () Delete Title: () Change () Addition

TATUM, BONNIE Name: Name: Address: 4350 LAFAYETTE AVE Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

BABCOCK, KAREN HODGES, KIM Name: Name: 4410 LAFAYETTE AVE Address: Address: 4210 LAFAYETTE AVE City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33875

(X) Change () Addition Title: TREA () Delete Title: TREA

Name: OWENS-PLANTS, GRACE Name: HODGES, KIM Address: 4320 LAFAYETTE AVE Address: 4210 LAFAYETTE AVE City-St-Zip: SEBRING, FL 338755213 City-St-Zip: SEBRING, FL 338755213

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: JULIA COLLINS Ρ 01/13/2009