2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764171

Apr 26, 2004 Secretary of State

Entity Name: QUAIL ROOST OF NAPLES CONDOMINIUM ASSOCIATION, INC.

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

100 ROOST RD. GROSBEAK & COVEY LANE NAPLES, FL 34114 NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

PO BOX 11209

NAPLES, FL 34101 US

FEI Number: 59-2914027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, STEPHEN P 4985 É TAMIAMI TRAIL NAPLES, FL 34113

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VTD (X) Change () Addition () Delete

CHRISTENSEN, BETTY CHRISTENSEN, BETTY Name: Name: 23 GROSBECK LANE Address: 23 GROSBECK LANE Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: VD () Delete Title: (X) Change () Addition THORPE, STEPHEN Name: THORPE, STEPHEN Name:

Address: 15 COREY LANE Address: 15 COREY LANE City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: () Delete Title: SD (X) Change () Addition GARITA, SERGIO GARITA, SERGIO Name: Name:

12 COREY LANE Address: 12 COREY LANE Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: SD () Delete Title: VSD (X) Change () Addition

Name: REBECCA, BIRD Name: MUINA, LOURDES 27 GROUSE RD Address: Address: GROSBEAK LANE City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

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

GAGLIANO, JOAN Name: Name: 56 GROSBEAK LANE Address: Address: NAPLES, FL 34113 City-St-Zip: City-St-Zip:

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: JOANN GAGLIANO PD 04/26/2004