2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764171

FILED Apr 29, 2008 Secretary of State

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

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

GROSBEAK & COVEY LANE NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

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:

(X) Change () Addition () Delete

GLASSER, GERALD GLASSER, GERALD Name: Name: 7344 OSTEGO LAKE DR Address: 230 EAGLE ROAD Address: City-St-Zip: GAYLORD, MI 49735 City-St-Zip: NAPLES, FL 34114

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

RALSTON, CAROL Name: Name: Address: 235 EAGLE RD Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip:

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

WIDMYER, JAMES WIDMYER, JAMES Name: Name: Address: 617 PARK DRIVE Address: 232 EAGLE ROAD City-St-Zip: BALSAM LAKE, WI 54810 City-St-Zip: NAPLES, FL 34114

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

BURRELL, BILL W Name: Name: BURRELL, BILL W Address: P.O. BOX 1365 Address: 231 EAGLE ROAD City-St-Zip: PROVINCETOWN, MA 02657 City-St-Zip: NAPLES, FL 34114

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

GAGLIANO, JOAN GAGLIANO, CHARLES Name: Name: 56 GROSBEAK LANE 56 GROSBEAK LANE Address: Address: NAPLES, FL 34113 City-St-Zip: City-St-Zip: NAPLES, FL 34114

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: CHARLES GAGLIANO PD 04/29/2008