2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765590

FILED Feb 25, 2008 Secretary of State

Entity Name: QUAIL RUN GOLF CLUB, INC.

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

#1 FOREST LAKES BLVD. NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

#1 FOREST LAKES BLVD. NAPLES, FL 34105 US

FEI Number: 59-2199546 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:

FISHER, RICHARD PRESIDE
831 SAILAWAY LN
APT 202
NAPLES, FL 34108 US
STEVENS, WILLIAM PRESIDE
940 WOODSHIRE LANE
UNIT M-2
NAPLES, FL 34105 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: WILLIAM STEVENS 02/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EBERHARDT, EVELYN
 Name:
 EBERHARDT, EVELYN

 Address:
 5374 GUADELOUPE WAY
 Address:
 5374 GUADELOUPE WAY

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34119 US

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

 Name:
 CUCINA, MICHAEL
 Name:

 Address:
 813 REGENCY RESERVE CIR UNIT 4002
 Address:

 City-St-Zip:
 NAPLES, FL 34105 US
 City-St-Zip:

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

 Name:
 PAUL, THEADO
 Name:

 Address:
 6592 ILEX CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:

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

 Name:
 LEE, RICHARD
 Name:
 GREER, JAMES

 Address:
 1085 FOREST LAKES DR
 Address:
 6594 RIDGEWOOD DRIVE

 City-St-Zip:
 NAPLES, FL 34105 US
 City-St-Zip:
 NAPLES, FL 34108 US

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

 Name:
 ANTHONY, CUCCARO
 Name:

 Address:
 888 WOODSHIRE LANE L-11
 Address:

 City-St-Zip:
 NAPLES, FL 34105 US
 City-St-Zip:

Title: S () Delete Title: VP (X) Change () Addition Name: GILBERTSEN, CARMELA Name: DAVIES, DEREK R MR

 Address:
 1024 FOREST LAKES DR
 Address:
 5954 PELICAN BAY BLVD #233

 City-St-Zip:
 NAPLES, FL 34105 US
 City-St-Zip:
 NAPLES, FL 34105 US

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: WILLLIAM STEVENS P 02/25/2008