2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765590

FILED Feb 23, 2012 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:

MCHALE, WARREN PRESIDE 7575 PELICAN BAY BLVD #507 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: RUSSO, GREGORY P Address: 4604 NAVASSA LANE City-St-Zip: NAPLES, FL 34105 US

Title: VP

Name: STEVEN, WILLIAM

Address: 940 WOODSHIRE LANE UNIT M-2

City-St-Zip: NAPLES, FL 34105 US

Title: T

Name: PAUL, THEADO
Address: 6592 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title:

Name: BURKE, TERENCE

Address: 3430 GULFSHORE BLVD N 2B City-St-Zip: NAPLES, FL 34103 US

Title: [

 Name:
 ANTHONY, CUCCARO

 Address:
 888 WOODSHIRE LANE L-11

 City-St-Zip:
 NAPLES, FL 34105 US

Title: [

 Name:
 FARNHAM, ELANNA

 Address:
 1008 FOREST LAKES DR

 City-St-Zip:
 NAPLES, FL 34105 US

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: TAMMY SOWERS OM 02/23/2012