FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # J02794 (2)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:28

QUAIL CREEK DEVELOPMENTS CORPORATION, INC.

4500 EXECUTIVE DRIVE
NAPLES FL 33999

4500 EXECUTIVE DRIVE
NAPLES FL 33999

3. Date Incorporated (Formed): 02/24/1986
3a. Date of Last Report: 06/15/1994
4. FI Number: 65-0267913 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Electronic Transmitted Document Text Filed Certificate: $5.00 May Be Added to Fees
8. Does corporation qualify for reduced $150.00 Fee under Section 607.0122 Florida Statutes? Yes / No

21 / 22 Suite 300 / 23 / 24 / 25

26 / 27 Suite 300 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT W.
4500 EXCUTIVE DRIVE Suite 300
NAPLES FL 33999

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper execution of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12.

TITLE	STD
NAME	SHIELDS, JAMES E.
ADDRESS	4500 EXECUTIVE DRIVE
CITY	NAPLES FL
TITLE	PD
NAME	HARDY, ROBERT S.
ADDRESS	13056 POND APPLE DR.,W.
CITY	NAPLES FL
TITLE	VPD
NAME	HOWELL, SHANNON
ADDRESS	11762 QUAIL VILLAGE WAY
CITY	NAPLES FL
TITLE	AS
NAME	JOHNSON, ROBERT W.
ADDRESS	4500 EXECUTIVE DRIVE
CITY	NAPLES FL
TITLE	
NAME	
ADDRESS	
CITY	
TITLE	
NAME	
ADDRESS	
CITY	

13. Additional Officers and Directors

Change / Addition

14. I hereby certify that the information supplied with this filing, and this or any other document required or permitted to be filed in accordance with Florida Statutes, Chapter 607, that the information contained in the annual report or supplemental annual report, if any, and in any other document required or permitted to be filed in accordance with Florida Statutes, Chapter 607, shall be the same as the information on file with the Department of State, Division of Corporations, immediately prior to the filing of the annual report or supplemental annual report in accordance with Florida Statutes, Chapter 607, and that my name appears in Block 12 or Block 13 or is attached with an address.

SIGNATURE: Robert W. Johnson Pr. 1-12-95 813-597-9061

DIRECTOR OR TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0332727 CP