FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

NAME

TITLE

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THE NAME

STREET ADORESS

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CITY ST-7P

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L75955

QUAIL RIDGE GOLF & COUNTRY CLUB, INC.

Principal Place of Business Mailing Address 12380 SHADY HILLS ROAD 12380 SHADY HILLS ROAD SPRING HIL FL 34610 SPRING HIL FL 34610-8051 3a. Date of Last Report 3. Date Incorporated or Qualified 05/21/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3021834 Not Applicable 26 Suite, Apt #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 200 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DARVISH, MEHRDAD 12830 SHADY HILLS ROAD Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34610 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, includes the obligations of Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THLE 11THE DARVISH.MEHRDAD NAME 1.2 NAME 12830 SHADY HILLS ROAD 1.3 STREET ADDRESS \$1REEL ADDRESS SPRING HILL FL 1.4 CITY - ST - ZIP CITY - ST - 7# DELETE Change Addition 2.1 TITLE Title 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP City-St-Zip DELETE Change ___ Addition 31 TITLE PILE

6.4 CITY-ST-ZIP COY-ST-ZIF 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address.

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

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3.3 STREET ADDRESS

4.3 STREET ADORESS

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 City-St-ZiP

3.4. CITY - ST - ZIP

4-20-97

Davlime Phone #

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Apr 29 1997 8:00am

Secretary of State