

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99393

FILED
Apr 22, 2005
Secretary of State

Entity Name: QUAIL WEST REAL ESTATE, INC.

Current Principal Place of Business:

6289 BURNHAM RD
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6289 BURNHAM RD
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0272561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTZ, EDWARD
6289 BURNHAM RD.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LANTZ, EDWARD
Address: 6289 BURNHAM RD.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: LEES, MARSHALL,
Address: 444 N. MICHIGAN AVE., STE. 3230
City-St-Zip: CHICAGO, IL 60611

Title: P () Delete
Name: HESSE, SANDRA
Address: 6289 BURNHAM RD
City-St-Zip: NAPLES, FL 34119

Title: SEC () Delete
Name: CLAUSE, DONALD JR
Address: 12234 CHAMPIONSHIP CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD LANTZ

T

04/22/2005

Electronic Signature of Signing Officer or Director

Date