2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01239

FILED Jan 19, 2009 Secretary of State

Entity Name: QUAIL VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

3521 QUAIL TR MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3521 QUAIL TR MELBOURNE, FL 32935

FEI Number: 59-2865758 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:

LEESEBERG, SCOTT H
3553 S PARROW LANE
MELBOURNE, FL 32935 US
LEESEBERG, SCOTT H
3529 SPARROW LANE
MELBOURNE, FL 32935 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: 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MADDEN, JOAN

1858 QUAIL TRAIL

MELBOURNE, FL 32935

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEESEBERG, SCOTT H Name: LEESEBERG, SCOTT H

 Address:
 3553 SPARROW LANE
 Address:
 3529 SPARROW LANE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 LAMBORGHINI, JAMES
 Name:
 RANDALL, CHARLEEN A

 Address:
 3558 SPARROW LANE
 Address:
 3564 SANDPIPER LANE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 BERNARD, FRANK
 Name:
 LAMBORGHINI, RUTH A

 Address:
 3565 SPARROW LN
 Address:
 3558 SPARROW LANE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 RANDALL, CHARLEEN
 Name:
 MADDEN, JOAN E

 Address:
 3564 SANDPIPER LANE
 Address:
 1858 QUAIL TRAIL

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 GOSS, RUSS
 Name:
 LOHNE, HELEN M

 Address:
 1850 QUAIL TRAIL
 Address:
 3513 SANDPIPER LANE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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

Name: DEMAEYER, FRANCOIS
Address: 1788 QUAIL TRAIL
City-St-Zip: MELBOURNE, FL 32935

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: RUTH A LAMBORGHINI TRD 01/19/2009

Electronic Signature of Signing Officer or Director

Date