2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N05000006533

Entity Name: QUAIL HOLLOW TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1016 AIRPORT RD
UNIT #4
DESTIN, FL 32541

New Principal Place of Business:

1150 AIRPORT RD
UNIT 172
DESTIN, FL 32541

Current Mailing Address:

1016 AIRPORT RD
UNIT #4
DESTIN, FL 32541

New Mailing Address:

1150 AIRPORT RD
UNIT #172
DESTIN, FL 32541

FEI Number: 41-2178754 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MONSEES, JAMES D
1150 AIRPORT RD
UNIT 172
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MONSEES, JAMES D
Address: 1150 AIRPORT RD UNIT 172
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES MONSEES D 05/01/2008
Electronic Signature of Signing Officer or Director — Date