

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2011
Secretary of State

DOCUMENT# N05000008530

Entity Name: QUAIL CREEK HOMEOWNERS' ASSOCIATION, INC**Current Principal Place of Business:**2805 OAKLAND PARK BLVD.
#344
FORT LAUDERDALE, FL 33306 US**New Principal Place of Business:**6430 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 US**Current Mailing Address:**2805 OAKLAND PARK BLVD.
#344
FORT LAUDERDALE, FL 33306 US**New Mailing Address:**6430 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 US**FEI Number:** 35-2295798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIOTRKOWSKI, JOEL S
317 - 71 STREET
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**JONES, BRIAN M ESQ.
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 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: BRIAN M. JONES, ESQUIRE

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GIEL, CHARLES
Address: 6430 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES GIEL

V

05/25/2011

Electronic Signature of Signing Officer or Director

Date