2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003570

Entity Name: QUAIL HOLLOW OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
103 SECLUSION CIRCLE PANAMA CITY BEACH, FL 32413	7102 QUAIL HOLLOW DRIVE PANAMA CITY BEACH, FL 32407

Current Mailing Address:	**New Mailing Address:**
PO BOX 18902 PANAMA CITY BEACH, FL 32417	7102 QUAIL HOLLOW DRIVE PANAMA CITY BEACH, FL 32407

FEI Number: 26-2298525   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:**
APPLEBAUM, STEVEN L 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title:	D ( ) Delete	( ) Change ( ) Addition
Name:	HAND, ALLEN	
Address:	103 SECLUSION CIRCLE	
City-St-Zip:	PANAMA CITY BEACH, FL 32413	
Title:	D ( ) Delete	( ) Change ( ) Addition
Name:	KILGORE, JIM	
Address:	5916 SOUTH LAGOONCLE	
City-St-Zip:	PANAMA CITY BEACH, FL 32408	
Title:	D ( ) Delete	D (X) Change ( ) Addition
Name:	MCCLENDON, JERRY	MCCLENDON, JERRY
Address:	6316 CHESTNUT HILL ROAD	4265 CREEK VALLEY POINT
City-St-Zip:	FLOWERY BRANCH, GA 30542	FLOWERY BRANCH, GA 30542

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: JERRY MCCLENDON   D   04/20/2008

Electronic Signature of Signing Officer or Director   Date