

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003570

FILED
Apr 12, 2009
Secretary of State

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

Current Principal Place of Business:

7102 QUAIL HOLLOW DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

7108 QUAIL HOLLOW DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

7102 QUAIL HOLLOW DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7108 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:

APPLEBAUM, STEVEN L
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: HAND, ALLEN
Address: 103 SECLUSION CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: KILGORE, JIM
Address: 5916 SOUTH LAGOONCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: MCCLENDON, JERRY
Address: 4265 CREEK VALLEY POINT
City-St-Zip: FLOWERY BRANCH, GA 30542

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:

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

MGR

04/12/2009

Electronic Signature of Signing Officer or Director

Date