2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09939

FILED Apr 29, 2008 Secretary of State

Entity Name: QUAIL ROOST RECREATION ASSOCIATION, INC.

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

GROSBEAK & COVEY LANE NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 US

FEI Number: 65-0087851 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:

HART, STEPHEN P 4985 EAST TRAMIAMI TRAIL NAPLES, FL 34113 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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GLASSER, GERALD

230 EAGLE ROAD

NAPLES, FL 34114

(X) Change () Addition

 Title:
 TD
 () Delete
 Title:

 Name:
 GLASSER, GERALD
 Name:

 Address:
 7344 OSTEGO LAKE DR
 Address:

 City-St-Zip:
 GAYLORD, MI 49735
 City-St-Zip:

Title: PD Title: (X) Change () Addition () Delete GAGLIANO, JOANN Name: GAGLIANO, CHARLES Name: Address: 56 GROSBEAK LANE Address: 56 GROSBEAK LANE City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

Title: D () Delete Title: D (X) Change () Addition Name: BURRELL, BILL W Name: BURRELL, BILL W

 Address:
 P.O. BOX 1365
 Address:
 231 EAGLE ROAD

 City-St-Zip:
 PROVINCETOWN, MA 02657
 City-St-Zip:
 NAPLES, FL 34114

 Name:
 RALSTON, CAROL
 Name:
 RALSTON, CAROL

 Address:
 235 EAGLE DR
 Address:
 235 EAGLE ROAD

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34114

 Name:
 WIDMYER, JAMES
 Name:
 WIDMYER, JAMES

 Address:
 617 PARK DRIVE
 Address:
 232 EAGLE ROAD

 City-St-Zip:
 BALSAM LAKE, WI 54810
 City-St-Zip:
 NAPLES, FL 34114

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: CHARLES GAGLIANO PD 04/29/2008