2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14855

FILED Jan 31, 2011 Secretary of State

Entity Name: QUAIL RUN HOMEOWNERS' ASSOCIATION OF CITRUS COUNTY, INC.

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

1490 E REDPOLL TERACE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

1490 E REDPOLL TERACE P.O. BOX 267 HERNANDO, FL 34442 POLDER, FL 34445

FEI Number: 59-2805081 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:

KNIGHTON, GENE
7149 N. GRACKLE PT.
HERNANDO, FL 34442 US
ROSSFELD, WILLIAM L
1249 E. SILVER THORN LOOP
HERNANDO, FL 34442 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: WILLIAM L. ROSSFELD 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSSFELD, WILLIAM L Address: 1249 E. SILVER THORN LOOP City-St-Zip: HERNANDO, FL 34442

Title: VPD Name: RIVET, INA

Address: 7160 N. GRACKLE PT. City-St-Zip: HERNANDO, FL 34442

Title: SD

Name: MEYER, KATHLEEN
Address: 7120 N GRACKLE POINT
City-St-Zip: HERNANDO, FL 34442

Title: TRES

Name: ROSSFELD, DEBORAH
Address: 1249 E. SILVER THORN LOOP
City-St-Zip: HERNANDO, FL 34442

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: WILLIAM L. ROSSFELD PD 01/31/2011