

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23722

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUAIL RUN MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0070222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, ROBERT
1601 FORUM PL
SUITE 701
WEST PALM BEACH, FL 33401 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: STORCH, IKE
Address: 2328 S. CONGRESS AVE. SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: JACOB, BRUCE
Address: 2328 S. CONGRESS AVE. SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MUCCIO, VIRGIL
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: LEVENSKY, HERMAN
Address: 2328 S. CONGRESS AVE. SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: STEWART, RICHARD
Address: 2328 S. CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: CAPPELLO, B. RICHARD
Address: 2328 S. CONGRESS AVE. SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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:

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: RICHARD D. CAPPELLO

TR

04/27/2009

Electronic Signature of Signing Officer or Director

Date