2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23961

FILED Mar 31, 2008 Secretary of State

Entity Name: QUAIL LAKE HOMEOWNERS ASSOCIATION, INC.

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

1400 QUAIL LAKE DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1400 QUAIL LAKE DRIVE VENICE, FL 34293

FEI Number: 65-0027580 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:

CARLSON, ELAINE 1801 KILLDEER CT US VENICE, FL 34293

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS (X) Change () Addition () Delete

BRYAN, SUSETTE T DENNER, CHARLES Name: Name: 1894 KILLDEER COURT Address: 1241 COVEY COURT Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: Title: (X) Change () Addition () Delete MCCOSKEY, JAMES Name: MAGER, DONALD Name: Address: Address:

1887 KILLDEER COURT 1475 QUAIL LAKE DRIVE City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: () Delete Title: (X) Change () Addition CARLSON, ELAINE ULHORN, RAYMOND W Name: Name:

1801 KILLDEER CT 1461 QUAIL LAKE DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: VΡ () Delete Title: (X) Change () Addition

Name: HAGER, DONALD Name: BURTH, MARCIA H 1475 QUAIL LAKE DRIVE 1556 QUAIL LAKE DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: () Delete Title: (X) Change () Addition

DENNER, CHARLES BLAISDELL, ROBIN Name: Name: 1241 COVEY COURT 1630 WAXWING COURT Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: () Delete Title: (X) Change () Addition

HARRILL, JOSEPH DELLECKER, JIM Name: Name: Address: 1449 QUAIL LAKE DRIVE Address: 1330 COVEY COURT VENCE, FL 34293 VENCE, FL 34293 City-St-Zip: 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: MARCIA H. BURTH Т 03/31/2008