. 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am DOCUMENT # N27475 **Secretary of State** 1. Entity Name 02-15-2008 90013 034 ****61.25 QUAIL COVE OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 12 LAKE JUNE IN WINTER DR LAKE PLACID FL 33852 PO BOX 690 LAKE PLACID FL 33862 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Act. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0122853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEITNER, SUSAN P.A. Street Address (P.O. Box Number is Not Acceptable) 12 LAKE JUNE IN WINTER DR LAKE PLACID FL 33852 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature red ured when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State kitik (rioki kili value) ili kilif ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change Addition GREG GRIFFIN FOLSOM, RICHARD NAME NAME 8 Mallard Dr. 44 LAKE JUNE IN WINTER DRIVE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 Lake Placed, FL 33852 CITY - ST - ZIP CITY-ST-ZIP 🔀 Delate Leonard Pero SHIPLEY, JEROME NAME HAME 40 LAKE JUNE IN WINTER DR 7 Mallard Dr. STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP Lake Placed, FZ 33852 Charge... TITLE Delete TITLE Ronnie Carter GEITNER, SUSAN NAME NAME 3040 HAVIKS LANDING CAR. STREET ADDRESS 12 LAKE JUNE IN THE WINTER DR STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-7IP CITY-ST-ZIP SEBRING, FL 33875 ☐ Change THILE Delete TITLE Addition Gilbert Randall 28 Lake June in Winter Dr Lake Placed, FL 33852 REAS, MONICA NAME NAME P.O. BOX 2212 STREET ADORESS STREET ADDRESS CATY - ST - ZIP WAUCHULA FL 33873 CITY-ST-ZIP ☐ Delete TITLE IIILE ☐ Change ☐ Addition GEITNER, SUSAN NAME NAME 12 LK JUNE IN WINTER DR STREET ADDRESS STREET ACCRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE SHIRLEY, LAURA NAME NAME 48 LAKE JUNE IN THE WINTER DR STREET ADDRESS STREET ACCRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

ecy Susan Germer 2/4/08 863.273-045

FILED