

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27475

FILED
Apr 30, 2009
Secretary of State

Entity Name: QUAIL COVE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

12 LAKE JUNE IN WINTER DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 690
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 65-0122853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, SUSAN P.A.
12 LAKE JUNE IN WINTER DR
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

GEITNER, JON P
12 LAKE JUNE IN WINTER DR
LAKE PLACID, FL 33852 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: JON P. GEITNER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLSOM, RICHARD
Address: 44 LAKE JUNE IN WINTER DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: PERO, LEONARD
Address: 7 MALLARD DR
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: GEITNER, SUSAN
Address: 12 LAKE JUNE IN THE WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: RANDALL, GILBERT
Address: 28 LAKE JUNE IN WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: GEITNER, SUSAN
Address: 12 LK JUNE IN WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: SHIRLEY, LAURA
Address: 48 LAKE JUNE IN THE WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLSOM, RICHARD
Address: 44 LAKE JUNE IN WINTER DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEITNER, SUSAN
Address: 12 LAKE JUNE IN THE WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: P (X) Change () Addition
Name: RANDALL, GILBERT
Address: 28 LAKE JUNE IN WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: S (X) Change () Addition
Name: GEITNER, JON P
Address: 12 LK JUNE IN WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

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: JON P. GEITNER

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date