

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28935

FILED
Jan 14, 2008
Secretary of State

Entity Name: QUAIL CREEK YACHT BASIN, INC.

Current Principal Place of Business:

C/O KENNETH E DUNLAP
27193 BAREFOOT LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

C/O KENNETH E DUNLAP
27193 BAREFOOT LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

C/O JEFFREY BISH
28400 OLD 41 ROAD, STE 6
BONITA SPRINGS, FL 34135 US

New Mailing Address:

C/O JEFFREY BISH
28400 OLD 41 ROAD, STE 6
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, KENNETH E
27193 BAREFOOT LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BISH, JEFFREY
28400 OLD 41 ROAD
6
BONITA SPRINGS, FL 34135 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: JEFFREY BISH

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVDT () Delete
Name: DUNLAP, KEN
Address: 27193 BAREFOOT LANE
City-St-Zip: BONITA SPRINGS, FL

Title: STDT () Delete
Name: KLEIN, JAMES
Address: 27169 BAREFOOT LANE
City-St-Zip: BONITA SPRINGS, FL

Title: DTR () Delete
Name: ARSENAULT, MICHAEL
Address: 2722 BAREFOOT LANE
City-St-Zip: BONITA SPRINGS, FL

Title: DTR () Delete
Name: MORALES, SHEILA
Address: 9775 BOB WHITE LANE
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BISH, JEFFREY
Address: 28400 OLD 41 ROAD, STE 6
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: MORALES, NOEL
Address: 9775 BOBWHITE LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: ARSENAULT, MICHAEL
Address: 2722 BAREFOOT LANE
City-St-Zip: BONITA SPRINGS, FL

Title: D (X) Change () Addition
Name: WOOD, CAROL
Address: 26921 WEDGEWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEFFREY BISH

PSD

01/14/2008

Electronic Signature of Signing Officer or Director

Date