2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28935

FILED Jan 27, 2010 Secretary of State

Entity Name: QUAIL CREEK YACHT BASIN, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: BISH, JEFFREY

Address: 28400 OLD 41 ROAD, STE 6 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

 Name:
 MORALES, NOEL

 Address:
 9775 BOBWHITE LN

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: TD

Name: ARSENAULT, MICHAEL Address: 2722 BAREFOOT LANE City-St-Zip: BONITA SPRINGS, FL

Title:

Name: WOOD, CAROL

Address: 26921 WEDGEWOOD DR City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: TRAMMEL, BEN
Address: 335 EMBROS ISLAND ST
City-St-Zip: LEESBURG, AL 35983 US

I hereby 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 all other like empowered.

SIGNATURE: MIKE ARSENAULT TD 01/27/2010