

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28935

FILED
Jan 31, 2011
Secretary of State

Entity Name: QUAIL CREEK YACHT BASIN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

MIKE ARSENAULT
27223 BAREFOOT LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

MIKE ARSENAULT
27223 BAREFOOT LANE
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:

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

Name and Address of New Registered Agent:

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:

Title: 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: D
Name: WOOD, CAROL
Address: 26921 WEDGEWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
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: MICHAEL ARSENAULT

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date