2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35746

FILED Apr 28, 2009 Secretary of State

Entity Name: QUAIL ESTATES HOMEOWNERS ASSOCIATION, INC.

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

37626 QUAIL RIDGE CIRDLE 37632 QUAIL RIDGE CIRCLE LEESBURG, FL 34788 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

37626 QUAIL RIDGE CIRDLE 37632 QUAIL RIDGE CIRCLE LEESBURG, FL 34788 US LEESBURG, FL 34788 US

FEI Number: 59-3495034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, RICK

37626 QUAIL RIDGE CIRCLE
LEESBURG, FL 34788 US

BRITTAIN, ROCKFORD
37632 QUAIL RIDGE CIRCLE
LEESBURG, FL 34788 US
LEESBURG, FL 34788 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: ROCKFORD BRITTAIN 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:VP() DeleteTitle:VP(X) Change () AdditionName:BUSHNELL, JAMESName:LAMBERT, CHRISTOPHERAddress:37629 QUAIL RIDGE CIRCLEAddress:11410 BOBWHITE BOULEVARDCity-St-Zip:LEESBURG, FL 34788City-St-Zip:LEESBURG, FL 34788

Title: PD () Delete Title: PD (X) Change () Addition Name: CASTILLO, RICK Name: BRITTIAN, ROCKFORD

Address: 37626 QUAIL RIDGE CIRCLE Address: 37632 QUAIL RIDGE CIRCLE
City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete Title: () Change () Addition Name: CASTILLO, SHARRY L Name:

Address: 37626 QUAIL RIDGE CIRCLE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

(X) Change () Addition Title: () Delete Title: LAMBERT, CHRISTOPHER Name: Name: BUSHNELL, JAMES 11410 BOBWHITE BLVD 37629 QUAIL RIDGE CIRCLE Address: Address: LEESBURG, FL 34788 City-St-Zip: City-St-Zip: LEESBURG, FL 34788

Title: D () Delete Title: D (X) Change () Addition Name: BRITTIAN, ROCKY Name: CASTILLO, RICK

Address: 37632 QUAIL RIDGE CIRCLE Address: 37632 QUAIL RIDGE CIRCLE

City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HOWES, GAY
 Name:
 HOWES, GAY

 Address:
 37624 QUAIL RIDGE CR
 Address:
 37638 QUAIL RIDGE CR

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34788

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: SHARRY L. CASTILLO SD 04/28/2009