

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35979

FILED
Jan 12, 2009
Secretary of State

Entity Name: QUAIL PLAZA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2390 TAMIAMI TR NORTH
SUITE 206
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2390 TAMIAMI TR NORTH
SUITE 206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0186094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JANET
2390 TAMIAMI TR NORTH
SUITE 206
NAPLES, FL 34103 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: VD () Delete
Name: HARDY, ROBERT P.,
Address: 5659 STARND CT SUITE 101
City-St-Zip: NAPLES, FL 34110

Title: TS () Delete
Name: JANET, KELLY
Address: 2390 TAMIAMI TR NORTH SUTE 206
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: HARDY, ROBERT S
Address: 5659 STRAND CRT #101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HARDY, ROBERT P.,
Address: 5659 STRAND CT SUITE 101
City-St-Zip: NAPLES, FL 34110

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

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: JANET POST KELLY

TS

01/12/2009

Electronic Signature of Signing Officer or Director

Date