

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 26, 2006
Secretary of State**

DOCUMENT# N44113

Entity Name: QUAIL WEST FOUNDATION, INC.

Current Principal Place of Business:5950 BURNHAM RD.
NAPLES, FL 34119 US**New Principal Place of Business:****Current Mailing Address:**215 CELEBRATION PLACE SUITE 200
CELEBRATION, FL 34747 US**New Mailing Address:**5950 BURNHAM RD.
NAPLES, FL 34119 US

FEI Number: 65-0302020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:S. JOHN CONTI
5950 BURNHAM ROAD
NAPLES, FL 34119 US**Name and Address of New Registered Agent:**FISHER, JAMES D VP
5950 BURNHAM ROAD
NAPLES, FL 34119 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: JAMES D FISHER

12/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: GINN, III, EDWARD R
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137Title: D () Delete
Name: MASTERS, II, ROBERT F
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137Title: D/P () Delete
Name: HEWLETTE, EARL D
Address: 28 BRIDGESIDE BLVD. STE 200
City-St-Zip: MT. PLEASANT, SC 29464Title: VP () Delete
Name: CONTI, S JOHN
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119Title: S () Delete
Name: LEE, DEBRA A
Address: 215 CELEBRATION PLACE SUITE 200
City-St-Zip: CELEBRATION, FL 34747Title: T () Delete
Name: BORAN, LESLIE K
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: FISHER, JAMES D
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119Title: S (X) Change () Addition
Name: LENTZ, CELIA A
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE K BORAN

T

12/26/2006

Electronic Signature of Signing Officer or Director

Date