2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000176

FILED Jan 17, 2009 Secretary of State

Entity Name: QUAIL MEADOW RECREATION PROPERTY OWNERS ASSOCIATION, INC.

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

3158 NW 49TH AVE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

3158 NE 49TH AVE 3158 NW 49TH AVE OCALA, FL 34482 OCALA, FL 34482

FEI Number: 65-0370730 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:

HAUPT, PAUL VOSS, CLINT
3158 NW 49TH AVE
OCALA, FL 34482 US OCALA, FL 34482 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: MR. CLINT VOSS 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: D (X) Change () Addition Name: STONE, JOHN Name: SJOGREN, CAROL

Address: 3158 NW 49TH AVE Address: 3158 NW 48TH AVE
City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482

Title: D () Delete Title: () Change () Addition

 Name:
 HAUPT, PAUL
 Name:

 Address:
 3158 NW 49TH AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

Title: DP () Delete Title: DVP (X) Change () Addition

 Name:
 FIFE, BARBARA
 Name:
 FIFE, BARBARA

 Address:
 3158 NW 39TH AVENUE
 Address:
 3158 NW 39TH AVENUE

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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

 Name:
 WRIGHT, CALVIN
 Name:
 PAYNE, RICHARD I

 Address:
 3158 NW 49TH AVE
 Address:
 5048 NW 30TH PLACE

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: DAT () Delete Title: DS (X) Change () Addition

 Name:
 CHRITOPHER, FRANK
 Name:
 CHRITOPHER, FRANK

 Address:
 3158 NW 49TH AVE
 Address:
 3158 NW 49TH AVE

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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

 Name:
 NUARA, JOE
 Name:
 ELLNER, MARYANNE

 Address:
 3158 NW 49TH AVE
 Address:
 3158 NW 49TH AVE

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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: RICHARD I. PAYNE DT 01/17/2009

Electronic Signature of Signing Officer or Director

Date