

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003022

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUAIL RUN VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE.
#2A
W. PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE.
#2A
W. PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0564559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MGT INC
2328 SOUTH CONGRESS AVENUE
SUITE #2A
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: KURTZ, IRWIN
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: CAPPELLO, BENEDICT
Address: 2328 S CONGRESS AVE., STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: SACKS, JEROME
Address: 2328 S CONGRESS AVE. STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: MCGOVERN, JOHN
Address: 2828 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MORGAN, KERRY
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPPELLO, BENEDICT
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD (X) Change () Addition
Name: MORGAN, KERRY
Address: 2328 S CONGRESS AVE., STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

Title: D (X) Change () Addition
Name: AMATO, VITO
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Change (X) Addition
Name: KURTZ, IRWIN
Address: 2328 S. CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN MCGOVERN

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04/27/2009

Electronic Signature of Signing Officer or Director

Date