2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006070

Apr 28, 2008 Secretary of State

Entity Name: QUAIL RIDGE, PHASE 3 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 231 RUBY AVENUE SUITE A KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 231 RUBY AVENUE PO BOX 452847 SUITE A KISSIMMEE, FL 34745 KISSIMMEE, FL 34741 FEI Number: 59-3604475 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: ASSOCIATION SOLUTIONS OF CENTRAL FL, INC 231 RUBY AVENUE SUITE A KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LUX, MICHELLE Name: Name: Address: 2516 QUAIL PARK TERRACE Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLER, JOHN Name: Address: 3213 HUNTERS CHASE LOOP Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: () Delete Title: STD (X) Change () Addition CORDERO, MIGUEL Name: RAMOS, DALI Name: 2523 QUAIL PARK TERRACE 2616 QUAIL POND WAY Address: Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743

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: MICHELLE LUX Ρ 04/28/2008