, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90146 041 ***150.00 DOCUMENT # P01000104550 1. Entity Name QUAIL CREEK PLANTATION, INC. 40044334 Principal Place of Business Mailing Address 12399 NE 224 ST 1850 SE 17TH ST, OKEECHOBEE, FL 34972 US SUITE 300 FT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1150122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, PETER Street Address (P.O. Box Number is Not Acceptable) 1850 SE 17TH ST SUITE 300 FORT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ■ Addition TITLE Change HUDSON, HARRIS W NAME NAME STREET ADDRESS 1850 SE 17TH ST, SUITE 300 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE VD ☐ Delete TITLE D٧ Change ☐ Addition FANIZZI, FRED NAME NAME STREET ADDRESS 12399 NE 224 ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUDSON, STEVEN W NAME NAME 1850 SE 17TH ST, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, PETER NAME NAME STREET ADDRESS 1850 SE 17TH ST, SUITE 300 STREET ADDRESS CITY+ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP TITLE Addition ☐ Delete TITLE ☐ Change HOLLY BODEHWEBER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME

 I hereby certify that the information supplied windicated on this report or supplemental report of the corporation or the receiver or trustegles. it this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is tree and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ac

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED