2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041873

Entity Name: QUAIL PROPERTIES, INC.

FILED Jan 14, 2005 Secretary of State

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

2536 NORTHBROOKE PLAZA DR 3000 IMMOKALEE RD., SUITE 9 NAPLES, FL 34110 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

2536 NORTHBROOKE PLAZA DR 3000 IMMOKALEE RD., SUITE 9 NAPLES, FL 34110 US

FEI Number: 59-3181137 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:

LEVITAN, ANN P
2536 NORTHBROOKE PLAZA DR
NAPLES, FL 34119 US
LEVITAN, ANN P
3000 IMMOKALEE RD., SUITE 9
NAPLES, FL 34110 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: 01/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LEVITAN, ANN P. Name: LEVITAN, ANN P.

 Address:
 2536 NORTHBROOKE PLAZA DR
 Address:
 3000 IMMOKALEE RD., SUITE 9

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN LEVITAN PRES 01/14/2005