2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741506

FILED Apr 28, 2006 Secretary of State

Entity Name: THE FRENCH QUARTER II HOMEOWNERS ASSOCIATION, INC.

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

12100 REGAL COURT EAST 12100 REGAL COURT EAST WELLINGTON, FL 33414 US WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12100 REGAL COURT EAST 12100 REGAL COURT EAST WELLINGTON, FL 33414 US WELLINGTON, FL 33414

FEI Number: 59-0867273 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:

MARTINEZ, JOSE A

12124 REGAL CT E

WELLINGTON, FL 33414 US

MARTINEZ, JOSE A

12124 REGAL COURT EAST

WELLINGTON, FL 33414 US

MELLINGTON, FL 33414 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: 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

Name:STEINMETZ, THOMAS AName:GRANT, SUSAN AAddress:12085 REGAL COURT EASTAddress:12143 REGAL COURT NORTHCity-St-Zip:WELLINGTON, FL 33414 \(\)City-St-Zip:WELLINGTON, FL 33414 \(\)

Title: SD () Delete Title: VPD (X) Change () Addition Name: GRANT, SUSAN Name: OSORIO, MARIO

Address: 12143 REGAL COURT NORTH Address: 12118 REGAL COURT SOUTH

City-St-Zip: WELLINGTON, FL 33414

City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete Title: SD (X) Change () Addition

Name: MARTINEZ, JÓSE A Name: GRANT, SUSAN A
Address: 12124 REGAL COURT EAST Address: 12143 REGAL COURT NORTH
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

Name:Name:MARTINEZ, JOSE AAddress:Address:12124 REGAL COURT EASTCity-St-Zip:City-St-Zip:WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A. MARTINEZ TD 04/28/2006