

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741506

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

12100 REGAL COURT EAST
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12100 REGAL COURT EAST
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-0867273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE A
12124 REGAL COURT EAST
WELLINGTON,, FL 33414 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE A T/D
12124 REGAL COURT EAST
WELLINGTON,, 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: JOSE A. MARTINEZ

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, MARK A PD
Address: 12164 REGAL COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD () Delete
Name: OSORIO, MARIO
Address: 12118 REGAL COURT SOUTH
City-St-Zip: WELLINGTON, FL 33414 US

Title: SD () Delete
Name: KOHLHORST, LOLA SD
Address: 12083 REGAL COURT WEST
City-St-Zip: WELLINGTON, FL 33414 US

Title: TD () Delete
Name: MARTINEZ, JOSE A
Address: 12124 REGAL COURT EAST
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: OSORIO, MARIO VPD
Address: 12118 REGAL COURT SOUTH
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: TD (X) Change () Addition
Name: MARTINEZ, JOSE A TD
Address: 12124 REGAL COURT EAST
City-St-Zip: WELLINGTON, FL 33414 US

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: JOSE A. MARTINEZ

TD

04/24/2009

Electronic Signature of Signing Officer or Director

Date