

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2007
Secretary of State

DOCUMENT# 748642

Entity Name: QUADRILLE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8081 AMBACH WAY
HYPOLUXO, FL 33462**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MANAGEMENT INC
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 59-2066990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, DAVID
1900 N COMMERCE PARKWAY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: KFB

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KOL, NOAM
Address: 8176 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462**Title:** VD () Delete
Name: JACOBSON, TED
Address: 8125 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462**Title:** SD () Delete
Name: BRENT, MAUREEN
Address: 8027 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462**Title:** D () Delete
Name: KOCJANCIC, KEITH
Address: 8062 AMBACHWAY
City-St-Zip: HYPOLUXO, FL 33462**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KFB

RA

10/10/2007

Electronic Signature of Signing Officer or Director

Date