2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755267

Apr 26, 2004 Secretary of State

Entity Name: QUINARY CLUB CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 525 CORAL WAY CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 525 CORAL WAY CORAL GABLES, FL 33134 FEI Number: 59-2168766 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: LOSADA, CARLOS 525 CORAL WAY, #303 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOSADA, CARLOS Name: Name: Address: 252 CORAL WAY #303 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: VD () Delete Title: D (X) Change () Addition Name: CALMET, ELENA Name: TIO, MARIA A Address: 525 CORAL WAY #405 Address: 525 CORAL WAY #301 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: () Change () Addition MORRITT, MARY Name: Name: 525 CORAL WAY #404 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS LOSADA **PRES** 04/26/2004