

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012546

FILED
May 14, 2009
Secretary of State

Entity Name: Q CLUB RESORT AND RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

505 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

505 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33331

Current Mailing Address:

505 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD FL, FL 33020

FEI Number: 20-8353407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CABANAS, JOSE E
CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET, SUITE C-201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BURGESS, FREDERICK
2685 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 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: FREDERICK BURGESS

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, CHARLES
Address: 1801 INDIAN ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: BURGESS, FRED
Address: 2685 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: ST (X) Delete
Name: CABANAS, JOSE E
Address: 10520 N.W. 26TH STREET, SUITE C-201
City-St-Zip: MIAMI, FL 33172

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:

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: FREDERICK BURGESS

V

05/14/2009

Electronic Signature of Signing Officer or Director

Date