

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012546

**FILED
Jan 10, 2011
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 33331

New Principal Place of Business:

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD FL, FL 33020

New Mailing Address:

FEI Number: 20-8353407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURGESS, FREDERICK
2149 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: BURGESS, FREDERICK
Address: 2149 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK BURGESS V 01/10/2011

Electronic Signature of Signing Officer or Director Date