

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 06, 2011  
Secretary of State**

DOCUMENT# N06000012546

**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:**505 N. FORT LAUDERDALE BEACH BLVD.  
FORT LAUDERDALE, FL 33331 US**Current Mailing Address:**2950 NORTH 28TH TERRACE  
HOLLYWOOD FL, FL 33020**New Mailing Address:**505 N. FORT LAUDERDALE BEACH BLVD.  
FORT LAUDERDALE, FL 33331 US

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  
2149 NORTH COMMERCE PARKWAY  
WESTON, FL 33326 US**Name and Address of New Registered Agent:**PAGLIERY, SERGIO A  
8788 S.W. 8TH STREET  
MIAMI, FL 33174 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: SERGIO A. PAGLIERY

09/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCINNIS, BRUCE  
Address: 505 N. FORT LAUDERDALE BEACH BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: VPTD  
Name: MAZZARELLA, FRANCISCO  
Address: 505 N. FORT LAUDERDALE BEACH BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: SD  
Name: PAGLIERY, SERGIO A  
Address: 8788 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33174 US

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: SERGIO A PAGLIERY

SD

09/06/2011

Electronic Signature of Signing Officer or Director

Date