

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2010
Secretary of State

DOCUMENT# 722725

Entity Name: FRENCH QUARTER CONDOMINIUM PHASE II, INC.**Current Principal Place of Business:**424 N.W. 72ND AVENUE
#122
PLANTATION, FL 33317**New Principal Place of Business:**4400 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**Current Mailing Address:**424 N.W. 72ND AVENUE
#122
PLANTATION, FL 33317**New Mailing Address:**4400 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**FEI Number:** 59-1464057**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
GARY A. POLIAKOFF, J.D.
3111 STIRLING ROAD
FT LAUDERDALE, FL 333126525 US**Name and Address of New Registered Agent:**STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE #210
PLANTATION, FL 33321 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: AMANDA TAYLOR

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSON, LINDA
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: ODOM, WAYNE H
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD
Name: TULIO, CASTILLA
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC.
Name: AZUZ, LINDA SECRETA
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: AMANDA TAYLOR

AGT

09/20/2010

Electronic Signature of Signing Officer or Director

Date