

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736362

FILED
Feb 04, 2008
Secretary of State

Entity Name: QUAIL HOLLOW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2140 SHERWOOD FOREST BLVD #9
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2134 SHERWOOD FOREST BOULEVARD
WEST PALM BEACH, FL 33415

Current Mailing Address:

2140 SHERWOOD FOREST BLVD #9
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-1696167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF P.A.
1818 AUSTRALIAN AVENUE SOUTH #400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BOULEVARD
SUITE 1220
WEST PALM BEACH, FL 33401 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: MICHAEL GELFAND 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLEGAS, ANDRES
Address: 2140 SHERWOOD FOREST BLVD, # 9
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: BENACA, IDHALLA
Address: 2140 SHERWOOD FOREST BLVD, #19
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V (X) Delete
Name: INFANTE, ADONIS
Address: 2148 SHERWOOD FOREST BLVD #1
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Delete
Name: ALVARADO, DAVID
Address: 2106 SHERWOOD FOREST BLVD #19
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: INFANTE, ADONIS
Address: 2148 SHERWOOD FOREST BOULEVARD #01
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: ANDRES VILLEGAS P 02/04/2008

Electronic Signature of Signing Officer or Director Date