2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Mar 04, 2008 **DOCUMENT# 736362** Secretary of State

Entity Name: QUAIL HOLLOW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PROPERTY MANAGEMENT RESOURCES

4000 S 57TG AVE. #101 LAKE WORTH, FL 33463

Current Mailing Address:

PROPERTY MANAGEMENT RESOURCES 4000 S 57TG AVE. #101

LAKE WORTH, FL 33463

FEI Number: 59-1696167

#400

Name and Address of Current Registered Agent:

FEI Number Applied For ()

FEI Number Not Applicable ()

New Mailing Address:

Name and Address of New Registered Agent:

New Principal Place of Business:

2134 SHERWOOD FOREST BLVD

2140 SHERWOOD FOREST BLVD

WEST PALM BEACH, FL 33415

WEST PALM BEACH, FL 33415

THE COATES LAW FIRM

CHANCELLOR CORPORATE CENTER

12012 SOUTH SHORE BOULEVARD SUITE 107

WELLINGTON, FL 33414 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: SPENCER GOLLAHON

DICKER, KRIVAK & STOLOFF P.A.

WEST PALM BEACH, FL 33409 US

1818 AUSTRALIAN AVE. SOUTH

03/04/2008 Date

Certificate of Status Desired ()

FILED

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

ALVARADO, DAVID J Name:

2106 SHERWOOD FOREST BLVD. #19 Address:

City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete

BYERLY, DALE Name:

Address: 2144 SHERWOOD FOREST BOULEVARD #5

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: (X) Delete

BENACIA, IDHALIA Name: 2106 SHERWOOD FOREST BLVD. #19 Address:

City-St-Zip: WEST PALM BEACH, FL 33415 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition VILLEGAS, ANDRES A Name:

Address: 2140 SHERWOOD FOREST BLVD #9

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: (X) Change () Addition

Name: INFANTE, ADONIS

Address: 2148 SHERWOOD FOREST BLVD #1

City-St-Zip: WEST PALM BEACH, FL 33415 US

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 Ρ 03/04/2008