2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736362

FILED Jan 05, 2009 Secretary of State

Entity Name: QUAIL HOLLOW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2134 SHERWOOD FOREST BLVD WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMAN, BAUMAN & KANNER 4050 WEST BROWARD BOULEVARD PLANTATION, FL 33317 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: DAVID BAUMAN 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T () Change (X) Addition
Name: VILLEGAS, ANDRES A Name: ALVAREZ, STEFANIA

Address: 2140 SHERWOOD FOREST BLVD #9 Address: 2110 SHERWOOD FOREST BLVD #22 City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33415 US

Name: INFANTE, ADONIS Name: ALVAREZ, GUILLERMO
Address: 2148 SHERWOOD FOREST BLVD #1 Address: 2110 SHERWOOD FOREST BLVD #22
City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33415 US

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 01/05/2009