

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2010
Secretary of State

DOCUMENT# 736523

Entity Name: THE FRENCH QUARTER HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12000 BASIN STREET
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**JNE MANAGEMENT
PO BOX 268222
WESTON, FL 33326 US**New Mailing Address:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406 US**FEI Number:** 59-1783374**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JNE MANAGEMENT
22163 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**SIEGFRIED, RIVERA LERNER, DE LA TORRE & SO
1675 PALM BEACH LAKES BLVD
SUITE 500
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: SIEGFRIED

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLINTON, SHANIKA
Address: 12097 BASIN STREET
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: DIAZ, TANIA
Address: 12095 BASIN STREET
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BIEDERMAN, JOAN
Address: 11914 BASIN STREET
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: EUBANKS, MARIE
Address: 12037 BASIN STREET
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DEL RUSSO, JUDITH
Address: 12079 BASIN STREET
City-St-Zip: WEST PALM BEACH, FL 33414

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: SHANIKA MC CLINTON

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date