2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736523

FILED Apr 20, 2011 Secretary of State

Entity Name: THE FRENCH QUARTER HOMEOWNERS ASSOCIATION, INC.

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

12000 BASIN STREET WELLINGTON, FL 33414 US

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

SKRLD, INC.

201 ALHAMBRA CIRCLE

#1102

CORAL GABLES, FL 33134 US

SIEFRIED RIVERA LERNER

1675 PALM BEACH LAKES BLVD

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: SIEFRIED RIVERA LERNER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

Name: EUBANKS, GREGORY
Address: 12037 W BASIN STREET
City-St-Zip: WELLINGTON, FL 33414

Title:

 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 MCCLINTON PD 04/20/2011