2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748642

Apr 27, 2009 Secretary of State

Entity Name: QUADRILLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8081 AMBACH WAY HYPOLUXO, FL 33462 **Current Mailing Address: New Mailing Address:** C/O BANYAN PROPERTY MANAGEMENT INC 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406 FEI Number: 59-2066990 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: BACKER LAW FIRM, PA 400 SOUTH DIXIE HIGHWAY, SUITE 420 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KOL, NOAM Name: Name: 8176 AMBACH WAY Address: Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: Title: VD () Delete Title: () Change () Addition JACOBSON, TED Name: Name: Address: 8125 AMBACH WAY Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRENT, MAUREEN MCKAY, DEBBIE Name: Name: 8027 AMBACH WAY 8154 AMBACH WAY Address: Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: HYPOLUXO, FL 33462 Title: () Delete Title: D (X) Change () Addition Name: KOCJANCIC, KEITH Name: BAZIL, PHILLIP 8157 AMBACH WAY Address: 8062 AMBACHWAY Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: HYPOLUXO, FL 33462 Title: () Delete Title: (X) Change () Addition WALSH, MARY A **GUPTILL**, EILEEN Name: Name: 8003 AMBACH WAY 8114 AMBACH WAY Address: Address: City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: LAKE WORTH, FL 33462

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: NOAM KOL PD 04/27/2009