2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 17, 2011 **DOCUMENT# 748642** Secretary of State

Entity Name: QUADRILLE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current 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:

MCKAY, DEBBIE Name: Address: 8154 AMBACH WAY City-St-Zip: HYPOLUXO, FL 33462

Title:

Name: BAZIL, PHILLIP Address: 8157 AMBACH WAY City-St-Zip: HYPOLUXO, FL 33462

Title:

GUPTILL, EILEEN Name: Address: 8114 AMBACH WAY City-St-Zip: HYPOLUXO, FL 33462

Title:

Name: MCKEE, RYAN Address: 8110 AMBACH WAY City-St-Zip: HYPOLUXO, FL 33462

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: DEBBIE MCKAY PD 09/17/2011