

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 05, 2007
Secretary of State**

DOCUMENT# 768287

Entity Name: QUATRAINE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:12350 SW 132 COURT
STE 114
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**12350 SW 132 COURT
STE 114
MIAMI, FL 33186 US**New Mailing Address:**

FEI Number: 59-2344917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:HALBERG, MICHAEL ESQ.
10800 BISCAYNE BLVD
STE 988
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**ROGEL, DAVID ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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 ROGEL, ESQ

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BERSTEIN, MARK
Address: 20861 NE 30 COURT
City-St-Zip: MIAMI, FL 33180 USTitle: P () Delete
Name: GABAY, ELIZABETH F
Address: 20145-10 NE 3RD COURT
City-St-Zip: MIAMI, FL 331792967 USTitle: T () Delete
Name: ROTBERG, MITCHELL
Address: 20260-6 NE 3RD COURT
City-St-Zip: MIAMI, FL 331792967 USTitle: VP () Delete
Name: RUSSOMANNO, LAURETTA
Address: 20105 NE 3RD CT, #1
City-St-Zip: MIAMI, FL 33179 USTitle: S () Delete
Name: SILVA, MICHAEL
Address: 20105 NE 3RD COURT #11
City-St-Zip: MIAMI, FL 33179 USTitle: D () Delete
Name: CENECHARLES, HILDA
Address: 20140-7 NE 3RD COURT
City-St-Zip: MIAMI, FL 331792967 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BERSTEIN, MARK
Address: 20861 NE 3 COURT
City-St-Zip: MIAMI, FL 33180 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: GUZMAN, FRANK
Address: 20240 NE 3RD COURT #4
City-St-Zip: MIAMI, FL 33179 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH GABAY

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date