

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768287

FILED
Feb 24, 2010
Secretary of State

Entity Name: QUATRAINE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72 AVE
STE 113
MIAMI, FL 33122 US

New Principal Place of Business:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122 US

Current Mailing Address:

3100 NW 72 AVE
STE 113
MIAMI, FL 33122 US

New Mailing Address:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122 US

FEI Number: 59-2344917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.
3100 N W 72 AVE
SUITE 113
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.
3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122 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: MATHEW CICERO

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GABAY, ELIZABETH
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: RUSSOMANO, LAURETTA
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122 US

Title: TD
Name: ROTBERG, MITCHELL
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: SILVA, MICHAEL
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: MOROS, SANDRA
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: RAMSEY, PAMELA
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122 US

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: MATHEW CICERO

M

02/24/2010

Electronic Signature of Signing Officer or Director

Date