2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT #769263** QUAYPOINT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 11385 W POINT DR 11385 W POINT DR COOPER CITY, FL 33026 US COOPER CITY, FL 33026 01182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KIAR, MONROE D ESQ. 6191 SW 45TH ST **SUITE 6151A** IN THIS SPACE DAVIE, FL 33314 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TILE NAME DAVIS, MIRIAM STREET ADDRESS 11430 W POINT DR CITY-ST-ZIP COOPER CITY, FL U00000358580 05/04/05-80119-023 61.25 mic DEMOLINE, SARA NAME STREET ADDRESS 11525 S QUAYSIDE DR City-ST-ZiP COOPER CITY, FL 33026 TITLE GILBERT, BEVERLY NAME STREET ADDRESS 11385 W. POINT DR. DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL IN THIS SPACE TITLE NAME PAULSON, MITCH STREET ADDRESS 11555 S. QUAYSIDE DR. CITY-ST-ZIP COOPER CITY, FL NUME MAISONNEVVE, RICHARD STREET ADDRESS 11365 N POINT DR CITY-ST-ZIP COOPER CITY, FL 33026

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GAURILIOU, SILVIA

COOPER CITY, FL 33026

3425 W. POINT DR

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATULE AND THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/05

Daytime Phone #

FILED