

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769263

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUAYPOINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11385 W POINT DR
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11385 W POINT DR
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0454451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIAR, MONROE D ESQ.
6191 SW 45TH ST
SUITE 6151A
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DAVIS, MIRIAM
Address: 11430 W POINT DR
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: DEMOLINE, SARA
Address: 11525 S QUAYSIDE DR
City-St-Zip: COOPER CITY, FL 33026

Title: P () Delete
Name: GILBERT, BEVERLY
Address: 11385 W. POINT DR.
City-St-Zip: COOPER CITY, FL

Title: FS () Delete
Name: MAISONNEVE, RICHARD
Address: 11365 N POINT DR
City-St-Zip: COOPER CITY, FL 33026

Title: S () Delete
Name: WASSERMAN, CYTHIA
Address: 11400 W. POINT DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTIN, KEVIN
Address: 3140 W QUAYSIDE DR
City-St-Zip: COOPER CITY, FL 33026

Title: () 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: BEVERLY GILBERT

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date