2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769263

FILED Jun 26, 2010 Secretary of State

Entity Name: QUAYPOINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11385 W POINT DR

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

11385 W POINT DR

COOPER CITY, FL 33026 US

FEI Number: 65-0454451 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DAVIS, MIRIAM Address: 11430 W POINT DR City-St-Zip: COOPER CITY, FL

Title: D

 Name:
 DEMOLINE, SARA

 Address:
 11525 S QUAYSIDE DR

 City-St-Zip:
 COOPER CITY, FL 33026

Title: F

Name: GILBERT, BEVERLY
Address: 11385 W. POINT DR.
City-St-Zip: COOPER CITY, FL

Title: VP

Name: MARTIN, KEVIN

Address: 3140 W QUAYSIDE DR City-St-Zip: COOPER CITY, FL 33026

Title:

 Name:
 WASSERMAN, CYTHIA

 Address:
 11400 W. POINT DR

 City-St-Zip:
 COOPER CITY, FL 33026

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: BEVERLY GILBERT PRES 06/26/2010