2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769263

FILED Apr 09, 2012 Secretary of State

Entity Name: QUAYPOINT HOMEOWNERS ASSOCIATION, INC.

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

11385 W POINT DR 3140 WEST QUAYSIDE DRIVE COOPER CITY, FL 33026 US COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

11385 W POINT DR 3140 WEST QUAYSIDE DRIVE COOPER CITY, FL 33026 US 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 LERNER, MATTHEW 3145 EAST QUAYSIDE DRIVE COOPER CITY, FL 33026 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: MATTHEW LERNER 04/09/2012

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:
 ANTHONY, LIZANO

 Address:
 11575 S QUAYSIDE DR

 City-St-Zip:
 COOPER CITY, FL 33026

Title: F

Name: MARTIN, KEVIN
Address: 3140 W QUAYSIDE DR
City-St-Zip: COOPER CITY, FL

Title: VP

Name: LERNER, MATTHEW
Address: 3145 E QUAYSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: T

 Name:
 GILBERT, BEVERLY

 Address:
 11385 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: KEVIN MARTIN P 04/09/2012