2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02379

FILED Apr 04, 2011 Secretary of State

Entity Name: QUATRAINE CONDOMINIUM III ASSOCIATION, INC.

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

3100 NW 72 AVE. 3100 NW 72 AVENUE STE 113 SUITE 113 MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3100 NW 72 AVE. 3100 NW 72 AVENUE STE 113 SUITE 113 MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 59-2405110 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:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.
3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122 US
SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.
3100 NW 72 AVENUE
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: MAT CICERO 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CABARELLO, MARIE M

Address: 3100 NW 72 AVENUE, SUITE 113

City-St-Zip: MIAMI, FL 33122

Title:

Name: PASTRANA, CARLOS

Address: 3100 NW 72 AVENUE, SUITE 113

City-St-Zip: MIAMI, FL 33122

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: MAT CICERO RA 04/04/2011