2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000123

FILED Mar 24, 2009 Secretary of State

Entity Name: THE FRENCH QUARTERS CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

159 BROOKS STREET SE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

C/O RDF ASSOCIATES INC. P.O. BOX 2613 FORT WALTON BCH, FL 32548

OFFICERS AND DIRECTORS:

FEI Number: 20-2671997 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:

RDF ASSOCIATES, INC 29-C MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PARKER, CRAIG EVERSON, DOUGLAS Name: Name: 159 BROOKS ST SE #103 Address: 159 BROOKS ST SE #205 Address:

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: (X) Change () Addition EVERSON, DOUG Name: LYDSTON, LISA Name: Address: 159 BROOKS ST. SE. #205 Address: 159 BROOKS ST. SE. #307

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: (X) Change () Addition GALKA, LEOKADIA RICE, MARGARET Name: Name:

159 BROOKS ST SE # 303 Address: Address: 159 BROOKS ST SE # 208 City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

() Delete Title: Title: (X) Change () Addition

Name: RICE, PEGGY Name: HIDGSON, SIDNEY 159 BROOKS ST #208 159 BROOKS ST #301 Address: Address: City-St-Zip: FT WALTON BCH, FL 32548 City-St-Zip: FT WALTON BCH, FL 32548

Title: () Delete Title: () Change () Addition

MCCULLEN, NANCY Name: Name: P.O. BOX 4732 Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 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: KAREN L. GERCAK MGR 03/24/2009