

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2011
Secretary of State

DOCUMENT# N06000005927

Entity Name: QUARTZ COVE AT THE QUARRY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8141 54TH AVE N
ST PETERSBURG, FL 33709**New Principal Place of Business:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**Current Mailing Address:**8141 54TH AVE N
ST PETERSBURG, FL 33709**New Mailing Address:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**FEI Number:** 20-5011520**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VESTA
1021 OAK STREET
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 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: JEFF MITCHELL

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYER, BILL
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP
Name: GRAU, CHARLES
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: LAVELLE, WILLIAM
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: S/T
Name: ANDREWS, PAUL
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: SUROS, OSCAR
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: FRANCINE MAMBUCA

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date