

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23003

FILED  
Jan 29, 2007  
Secretary of State

**Entity Name:** QUANTUM PARK PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2500N QUANTUM LAKES DRIVE  
STE 101  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

2500N QUANTUM LAKES DRIVE  
100  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

**FEI Number:** 65-0032805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINCH, JULIE  
2500 QUANTUM LAKES DRIVE  
SUITE 100  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

BRESOLIN, FIORENZO  
2500 QUANTUM LAKES DRIVE  
SUITE 100  
BOYNTON BEACH, FL 33426 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: FIORENZO BRESOLIN

01/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TS ( ) Delete  
Name: BRESOLIN, FIORENZO  
Address: 2500 QUANTUM LAKES DRIVE STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VTD ( ) Delete  
Name: MGGILLICUDDY, THOMAS A  
Address: 2500 QUANTUM LAKES DRIVE STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: PD ( ) Delete  
Name: MACDONALD, DOUG  
Address: 2500 QUANTUM LAKES DRIVE STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP (X) Change ( ) Addition  
Name: BRESOLIN, FIORENZO  
Address: 2500 QUANTUM LAKES DRIVE STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DST (X) Change ( ) Addition  
Name: GERLICA, EUGENE  
Address: 2500 QUANTUM LAKES DRIVE STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: RINTOUL, HEATHER  
Address: 2500 QUANTUM LAKES DRIVE STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUG MACDONALD

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date