

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23003

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
100
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
STE 201
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE
201
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0032805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESOLIN, FIORENZO
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 201
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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: KAPADIA, DANNY
Address: 2500 QUANTUM LAKES DRIVE STE 101
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BRESOLIN, FIORENZO
Address: 2500 QUANTUM LAKES DRIVE STE 201
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DS (X) Change () Addition
Name: GERLICA, EUGENE A
Address: 2500 QUANTUM LAKES DRIVE STE 201
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DPT (X) Change () Addition
Name: MACDONALD, DOUGLAS B
Address: 2500 QUANTUM LAKES DRIVE STE 201
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: RINTOUL, HEATHER
Address: 2500 QUANTUM LAKES DRIVE STE 201
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: KAPADIA, DANNY
Address: 2500 QUANTUM LAKES DRIVE STE 201
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: FIORENZO BRESOLIN

DVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date