

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24504

FILED
Feb 22, 2010
Secretary of State

Entity Name: QUATRAINE THREE - PHASE 1 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11606 NW 19TH DR
POMPANO BEACH, FL 33071 US

New Principal Place of Business:

7100 W. COMMERCIAL BLVD.
STE. 107
LAUDERHILL, FL 33319 US

Current Mailing Address:

PO BOX 770850
CORAL SPRINGS, FL 33077 US

New Mailing Address:

7100 W. COMMERCIAL BLVD.
STE. 107
LAUDERHILL, FL 33319 US

FEI Number: 65-0020967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA & LERNER
8211 W. BROWARD BLVD
250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STULGIS, THERESA
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: VIANDS, ROBERT
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: BERNHARD, SHARI
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: KARR, VIVIAN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: SLAAR, JENE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: THERESE STULGIS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date