2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# N98000004555

Entity Name: PARCEL Q PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15451 S.W. 13TH LANE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1401 N UNIVERSITY DR
STE 301
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 54-1977608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
C/O JOHNSON & WALTERS P.A.
1401 N UNIVERSITY DR, STE 301
CORAL SPRINGS, FL 33071 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: PD ( ) Delete
Name: O'MALLEY, TERRENCE
Address: 15451 S.W. 13TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: TD ( ) Delete
Name: GOLDSTEIN, MEL
Address: 15431 S.W. 14TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: SD ( ) Delete
Name: ERMER, CHARLES
Address: 1329 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: HENRY W. JOHNSON RA 02/25/2009
Electronic Signature of Signing Officer or Director — Date