

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004555

FILED
Jan 18, 2010
Secretary of State

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:

15431 S.W. 14TH LANE
SUNRISE, FL 33326

Current Mailing Address:

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

New Mailing Address:

15431 S.W. 14TH LANE
SUNRISE, FL 33326 US

FEI Number: 54-1977608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVE
15451 S.W. 13TH LANE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MILLER, STEVE
15431 S.W. 14TH LANE
SUNRISE, FL 33326 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:

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, STEVE
Address: 15431 S.W. 14TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: TD
Name: O'MALLEY, TERRENCE
Address: 15451 SW 13TH LANE
City-St-Zip: SUNRISE, FL 33326

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

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: TERRENCE O'MALLEY

S

01/18/2010

Electronic Signature of Signing Officer or Director

Date