

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066977

Entity Name: QUANTUM REALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR
STE 101
BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DR
STE 101
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2500 QUANTUM LAKES DR
STE 201
BOYNTON BEACH, FL 33426

New Mailing Address:

2500 QUANTUM LAKES DR
STE 201
BOYNTON BEACH, FL 33426

FEI Number: 65-0859781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, DOUGLAS B
2500 QUANTUM LAKES DR., STE 101
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MACDONALD, DOUGLAS B
2500 QUANTUM LAKES DR., STE 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILLICUDDY, THOMAS
Address: 2500 QUANTUM LAKES DRIVE - SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGILLICUDDY, THOMAS
Address: 2500 QUANTUM LAKES DRIVE - SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS B MACDONALD

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date