

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 02, 2005
Secretary of State**

DOCUMENT# 752089

Entity Name: THE TOWERS OF QUAYSIDE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**ONE QUAYSIDE BLVD.
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**ONE QUAYSIDE BLVD.
MIAMI, FL 33138**New Mailing Address:**

FEI Number: 59-2023759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAVIS, THOMAS
ONE QUARY BLVD
MIAMI, FL 33138 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: HERMAN, PAUL
Address: 1542 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138Title: D () Delete
Name: ATLAS, JANET
Address: 1000 QUAYSIDE TERR. #1105
City-St-Zip: MIAMI, FL 33138Title: D () Delete
Name: RICKMANN, ED
Address: 2000 TOWERSIDE TERR. #703
City-St-Zip: MIAMI, FL 33138Title: S () Delete
Name: DE BLASIO, JOHN
Address: 3013 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138Title: VP () Delete
Name: REISMAN, HARVEY
Address: 4000 TOWERSIDE TERRACE #1608
City-St-Zip: MIAMI, FL 33138Title: T () Delete
Name: KURTZ, STEVEN
Address: 4000 TOWERSIDE TERR #411
City-St-Zip: MIAMI, FL 33138**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: REISEMAN, HARVEY
Address: 4000 TOWERSIDE TERR. #1608
City-St-Zip: MIAMI, FL 33138Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: HEFFERNAN, PATRICK
Address: 2000 TOWERSIDE TERR. #312
City-St-Zip: MIAMI, FL 33138Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: HOLLAND, JUDY
Address: 1000 QUAYSIDE TERR. #411
City-St-Zip: MIAMI, FL 33138Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DE BLASIO

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06/02/2005

Electronic Signature of Signing Officer or Director_____
Date