

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752089

FILED
Apr 16, 2009
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

DAVIS, THOMAS
ONE QUARY BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DAVIS, THOMAS
ONE QUAY BLVD
MIAMI, FL 33138 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: THOMAS DAVIS

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, AUDREY
Address: 4000 TOWERSIDE TERR. #2107
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: WEINKLE, JAMES
Address: 2000 TOWERSIDE TERR SUITE 1610
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: ZYNKO, JOHN
Address: 2000 TOWERSIDE TERR. #2112
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: DE BLASIO, JANE L
Address: 3013 QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138

Title: P () Delete
Name: HERMAN, PAUL S
Address: 1542 N.E. QUAYSIDE TERR.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: GORDON, WILLIAM
Address: 100 QUAYSIDE TERR SUITE 411
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZYNKO, JOHN
Address: 2000 TOWERSIDE TERR #2112
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change () Addition
Name: KIRKPATRICK, ROBERT
Address: 1000 QUAYSIDE TERR #303
City-St-Zip: MIAMI, FL 33138

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: JANE DEBLASIO

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date