

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752089

FILED
Apr 16, 2010
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 ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS
ONE QUAY 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: D
Name: MECHANIC, STEVEN
Address: 4000 TOWERSIDE TERR. #511
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: BERNSTEIN, ALLEN B
Address: 4000 TOWERSIDE TERR. #906
City-St-Zip: MIAMI, FL 33138

Title: T
Name: MARKS, WILLIAM
Address: 1000 QUAYSIDE TERR #1508
City-St-Zip: MIAMI, FL 33138

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

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

Title: D
Name: GORDON, WILLIAM
Address: 100 QUAYSUDE TERR SUITE 411
City-St-Zip: MIAMI, FL 33138

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: JANE DE BALSIO

SEC

04/16/2010

Electronic Signature of Signing Officer or Director

Date