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May 20 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 752090 (1)

1. Corporation Name

THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1000 QUAYSIDE TERR  
MIAMI FL 33138

1000 QUAYSIDE TERR  
MIAMI FL 33138-2243

3. Date Incorporated or Qualified  
04/18/1980

3a. Date of Last Report  
02/01/1996

2. Principal Place of Business

2a. Mailing Address

21 1000 Quayside Terr

26 1000 Quayside Terr.

4. FEI Number

59-2023750

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Tower One

27 Tower One

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23 Miami, FL

28 Miami FL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

24 33138

25 USA

Zip

Country

29 33138

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEAR, GAIL  
1000 QUAYSIDE TERRACE  
MGMT OFFICE  
MIAMI FL 33138

81 Name

MIRTHA FERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)

1000 Quayside Terr.

84 City

Miami

FL

85 Zip Code

33138

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *Mirtha E. Fernandez*

5-1-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
NAME ROGERS, WILLIAM  
STREET ADDRESS 1000 QUAYSIDE TERR 808  
CITY-ST-ZIP MIAMI FL

1.1 TITLE VPH  Change  Addition  
1.2 NAME Rogers, William  
1.3 STREET ADDRESS 1000 Quayside Terr 808  
1.4 CITY-ST-ZIP Miami, FL. 33138

TITLE VPD  DELETE  
NAME AZARIA, RUTH  
STREET ADDRESS 1000 QUAYSIDE TERRACE 1707  
CITY-ST-ZIP MIAMI FL

2.1 TITLE TD  Change  Addition  
2.2 NAME Azaria, Ruth  
2.3 STREET ADDRESS 1000 Quayside Terr 1707  
2.4 CITY-ST-ZIP Miami, FL 33138

TITLE TD  DELETE  
NAME BAUMRIND, SHERMAN  
STREET ADDRESS 10000 QUAYSIDE TERR #1211  
CITY-ST-ZIP MIAMI FL

3.1 TITLE SD  Change  Addition  
3.2 NAME Goodman, Chloe  
3.3 STREET ADDRESS 1000 Quayside Terr. 811  
3.4 CITY-ST-ZIP Miami FL 33138

TITLE PD  DELETE  
NAME LANDAU, CALVIN  
STREET ADDRESS 1000 QUAYSIDE TERR. #1507  
CITY-ST-ZIP MIAMI FL

4.1 TITLE D  Change  Addition  
4.2 NAME Landau, Calvin  
4.3 STREET ADDRESS 1000 Quayside 1507  
4.4 CITY-ST-ZIP Miami, FL. 33138

TITLE SD  DELETE  
NAME HOLLAND, JUDY DR.  
STREET ADDRESS 1000 QUAYSIDE TERRACE 1005  
CITY-ST-ZIP MIAMI FL

5.1 TITLE PD  Change  Addition  
5.2 NAME Holland, Judy  
5.3 STREET ADDRESS 1000 Quayside Terr 1005  
5.4 CITY-ST-ZIP Miami FL 33138

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

*Judy Holland*

5-1-97

CR2E037 (9/96)