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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 752090 (1)
1. Corporation Name
THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 1000 QUAYSIDE TERR TOWER ONE MIAMI FL 33138 US	Mailing Address 1000 QUAYSIDE TERR TOWER ONE MIAMI FL 33138 US
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3. Date Incorporated or Qualified 04/18/1980
4. FEI Number 59-2023750
Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21. Same as above	2a. Mailing Address 26. Same as above
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent
FERNANDEZ, MIRTHA
1000 QUAYSIDE TERR
TOWER ONE
MIAMI FL 33138

10. Name and Address of New Registered Agent
81. Name: JANNETTE BORTAS
82. Street Address (P.O. Box Number is Not Acceptable): 1000 Quayside Terr.
83. Tower One
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: *[Signature]* PROPERTY MANAGER 1/10/98
DATE: 1/10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	ROGERS, WILLIAM	1.1 TITLE: PD	ROGERS, WILLIAM
STREET ADDRESS: 1000 QUAYSIDE TERR 808	MIAMI FL	1.2 NAME: PD	1000 Quayside Terr #1006
CITY-ST-ZIP: MIAMI FL		1.3 STREET ADDRESS: 1000 Quayside Terr #1006	MIAMI FL 33138
TITLE: VPD	AZARIA, RUTH	1.4 CITY-ST-ZIP: MIAMI FL 33138	
STREET ADDRESS: 1000 QUAYSIDE TERRACE 1707	MIAMI FL	2.1 TITLE: VD	AZARIA, RUTH
CITY-ST-ZIP: MIAMI FL		2.2 NAME: VD	1000 Quayside Terr. 1707
TITLE: TD	BAUMRIND, SHERMAN	2.3 STREET ADDRESS: 1000 Quayside Terr. 1707	MIAMI FL 33138
STREET ADDRESS: 10000 QUAYSIDE TERR #1211	MIAMI FL	2.4 CITY-ST-ZIP: MIAMI FL 33138	
CITY-ST-ZIP: MIAMI FL		3.1 TITLE: SD	Lehman, Larry
TITLE: PD	LANDAU, CALVIN	3.2 NAME: SD	1000 Quayside Terr. #2112
STREET ADDRESS: 1000 QUAYSIDE TERR. #1507	MIAMI FL	3.3 STREET ADDRESS: 1000 Quayside Terr. #2112	MIAMI, FL. 33138
CITY-ST-ZIP: MIAMI FL		3.4 CITY-ST-ZIP: MIAMI, FL. 33138	
TITLE: SD	HOLLAND, JUDY DR.	4.1 TITLE: D	Graham, Murray
STREET ADDRESS: 1000 QUAYSIDE TERRACE 1005	MIAMI FL	4.2 NAME: D	1000 Quayside Terr. #1604
CITY-ST-ZIP: MIAMI FL		4.3 STREET ADDRESS: 1000 Quayside Terr. #1604	MIAMI FL 33138
TITLE: VPD	HOLLAND, JUDY DR.	4.4 CITY-ST-ZIP: MIAMI FL 33138	
STREET ADDRESS: 1000 QUAYSIDE TERRACE 1005	MIAMI FL	5.1 TITLE: VPD	HOLLAND, JUDY DR.
CITY-ST-ZIP: MIAMI FL		5.2 NAME: VPD	1000 Quayside Terr #1005
TITLE: [Blank]	[Blank]	5.3 STREET ADDRESS: 1000 Quayside Terr #1005	MIAMI, FL. 33138
NAME: [Blank]	[Blank]	5.4 CITY-ST-ZIP: MIAMI, FL. 33138	
STREET ADDRESS: [Blank]	[Blank]	6.1 TITLE: [Blank]	[Blank]
CITY-ST-ZIP: [Blank]	[Blank]	6.2 NAME: [Blank]	[Blank]
		6.3 STREET ADDRESS: [Blank]	[Blank]
		6.4 CITY-ST-ZIP: [Blank]	[Blank]

14. I 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.

SIGNATURE: *[Signature]*

CR2E037 (10/97)