2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) *

SIGNATURE:

Secretary of State DOCUMENT # 752090 02-16-2004 90056 048 ****61.25 1. Entity Name THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCI-ATION, INC. Principal Place of Business Mailing Address 1000 QUAYSIDE TERR TOWER ONE MIAMI FL 33138 1000 QUAYSIDE TERR TOWER ONE MIAMI FL 33138 66403417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2023750 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) -201 ALHAMBRA CIRCLE, STE. 1102 CORAL GABLES FL 33134 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typeg or printed name of registered aroun and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete Change DR. SONOMON LICHTER # 2012 LICHTER, SOLOMON DR NAME NAME 1000 QUAYSIDE TERRACE #2012 STREET ADDRESS STREET ADORESS MIAMI, FC 33138 MIAMI FL 33138 CITY-ST-782 CITY-ST-ZIP Addition U Delete TITLE TATE ☐ Change DR. WILLIAM MARKS 1000 QUAYSIDE TERR # 1508 AZARIA, RUTH NAME NAME 1000 QUAYSIDE TERR, #1707 STREET ADORESS STREET ADDRESS MIAMI, FL. 33138 MIAMI FL 33138 CITY-ST-ZIF CITY-ST-ZIP Thange TITLE TITLE MR. FRANK MURRAY 1000 QUAYSIDE TERR. # 1406 Adv MURRAY, FRANK ... NAME MAME 1000 QUAYSIDE TERR 1406 STREET ADDRESS STREET ADDRESS MIANIFE, 33.1.3.8 MIAMI FL 33138" CITY-ST-ZIP* CITY-ST-ZIP MR. JOHN D'ERRICO Change 1000 QUAYSIDE TERR# 1107 Addition TITLE (9) Delete TITLE WALL PETER MR NAME MALE 1000 QUAYSIDE TERR 1202 STREET ADDRESS STREET ADDRESS MIAMI, FL. 33138 MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP MRS. LINDA JOHNS TON 1912 TITLE Addition Delete MILE ☐ Change LAVALLEY, JOHN DR NAME 1000 QUAYSIDE TERRACE APT1103 STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change M Addition NAME 124346 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 exacute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, both all other like empowered.

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Feb 26, 2004 8:00 am