

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752090

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERR
TOWER ONE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIR
SUITE 230
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2023750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MAIS,LLP
150 WEST FLAGLER ST
SUITE 2701
MIAMI, FL 33130 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: P () Delete
Name: GRAHAM, ALAN
Address: PO BOX 601611
City-St-Zip: MIAMI, FL 33160

Title: T () Delete
Name: SOTO, ALINA
Address: 1000 QUAYSIDE TERRACE #2103
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: PASCAL, JODI
Address: 1000 QUAYSIDE TERR #1109
City-St-Zip: MIAMI, FL 33138

Title: AS () Delete
Name: SOKOL, ANTHONY
Address: 1000 QUAYSIDE TERR #806
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: ARTHUR, AUGUST
Address: 1000 QUAYSIDE TERR 1206
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOKOL, ANTHONY
Address: 1000 QUAYSIDE TERR.
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change () Addition
Name: SOTO, ALINA
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: PASCAL, JODI
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138

Title: AS (X) Change () Addition
Name: SERLICK, JOE
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138

Title: S (X) Change () Addition
Name: ARTHUR, AUGUST
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138

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: ANTHONY SOKOL

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date