

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 22, 2012  
Secretary of State**

DOCUMENT# 752090

**Entity Name:** THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCI-ATION, INC.**Current Principal Place of Business:**1000 QUAYSIDE TERR  
TOWER ONE  
MIAMI, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**1000 QUAYSIDE TERRACE  
MANAGEMENT OFFICE  
MIAMI, FL 33138**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:**KENNETH DIREKTOR, ESQ.  
625 N. FLAGLER DRIVE  
SEVENTH FLOOR  
WEST PALM BEACH, FL 33401 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  
**Name:** CIMETTA, HENRY  
**Address:** 1000 QUAYSIDE TERR. #812  
**City-St-Zip:** MIAMI, FL 33138**Title:** VP  
**Name:** LEMURA, ARMAND  
**Address:** 1000 QUAYSIDE TERRACE #1108  
**City-St-Zip:** MIAMI, FL 33138**Title:** D  
**Name:** OLSON, JOHN  
**Address:** 1000 QUAYSIDE TERR #1512  
**City-St-Zip:** MIAMI, FL 33138**Title:** S  
**Name:** SHELTON, SUSAN  
**Address:** 1000 QUAYSIDE TERR #2102  
**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: HENRY CIMETTA

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date