

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1000 QUAYSIDE TERR.
TOWER ONE, MIAMI, FL 33138
3. The mailing address (if different): 1000 QUAYSIDE TERRACE, MANAGEMENT OFFICE, MIAMI, FL 33138
4. Date of incorporation/qualification: 04/18/1980 Document number: 752090
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GLAZER & SACHS

3113 STIRLING ROAD, SUITE 201

FORT LAUDERDALE, FL 33312

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ASSOCIATION LAW GROUP, PL

1101 BRICKELL AVE, SUITE N1101

P.O. Box NOT acceptable

MIAMI, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

Signature of an officer or director

Rena M. [Signature]

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joel M. Gaulkin Esq For
Signature of Registered Agent
ASSOCIATION LAW GROUP, PL
If signing on behalf of an entity:

January 12, 2024
Date

JOEL M. GAULKIN ESQ
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314