

NO7000000 8946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

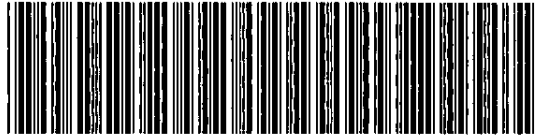
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA/RD/chs
@ 12/5/08



November 11, 2008

VIA OVERNIGHT MAIL

Mr. David Martin
Terra Group
1200 Brickell Ave, 18th floor
Miami, FL 33131

**Re: Terra Group Condominiums and Community Associations
Change of Registered Agent**

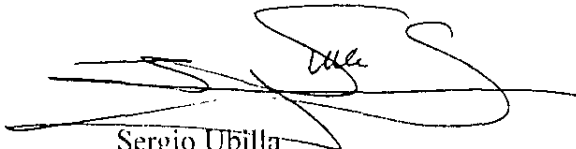
Dear Mr. Martin

Attached please find the statements for the change of registered agent completed by Eric M. Glazer, Esquire. Glazer and Associates, P.A. will serving as counsel for the following community association:

The Reserve at Doral West Community Association, Inc.
The Reserve at Doral East Community Association, Inc.
900 Biscayne Condominium Association, Inc.
Quantum on the Bay Master Association, Inc.
Quantum on the Bay Condominium North Association, Inc.
Quantum on the Bay Condominium No. Association, Inc.

Please sign at your earliest convenience and return to our offices. Should you have any questions, please don't hesitate to give me a call.

Sincerely,



Sergio Ubilla
District Manager

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: Quantum on the Bay Condominium, No. One Association, Inc
- 2. The principal office address: 1200 Brickell Avenue # 1800
Miami, FL 33131
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 9/11/07 Document number: N07000008946

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)

Pedro Martin
1221 Brickell Avenue
Miami, FL 33131

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

Glazer and Associates, P.A.
3113 Stirling Road
(P.O. Box NOT acceptable)
Hollywood, FL 33312

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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.

Janniper Ortiz
(Signature of an officer or director)

Jennifer Ortiz
(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.

[Signature]
(Signature of Registered Agent)

11-10-08
(Date)

If signing on behalf of an entity:

Eric Glazer, President
(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