

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# N07000008946

Entity Name: QUANTUM ON THE BAY CONDOMINIUM NO. ONE ASSOCIATION, INC.**Current Principal Place of Business:**1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131**New Principal Place of Business:**1900 N. BAYSHORE DRIVE
MIAMI, FL 33132**Current Mailing Address:**1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131**New Mailing Address:**1900 N. BAYSHORE DRIVE
MIAMI, FL 33132

FEI Number: 26-1500248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

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: GARY M. MARS

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: ORTIZ, JENNIFER
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131Title: SD () Delete
Name: MARQUEZ, ANNETTE
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131Title: TD () Delete
Name: PIAZZA, MICHAEL
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131Title: D () Delete
Name: NIETO, NATALIE
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DOMINGUEZ, ABELARDO
Address: 1900 N. BAYSHORE DRIVE, UNIT 1511
City-St-Zip: MIAMI, FL 33132Title: VP (X) Change () Addition
Name: KLEMM, HANS-JUERGEN
Address: 1900 N. BAYSHORE DRIVE, UNIT 4601
City-St-Zip: MIAMI, FL 33132Title: T (X) Change () Addition
Name: RODRIGUEZ, ANIBAL
Address: 1900 N. BAYSHORE DRIVE, UNIT 1504
City-St-Zip: MIAMI, FL 33132Title: S (X) Change () Addition
Name: HERRERA, IVONNE
Address: 1900 N. BAYSHORE DRIVE, UNIT 1709
City-St-Zip: MIAMI, FL 33132Title: D () Change (X) Addition
Name: ARONS, ROBERT
Address: 1900 N. BAYSHORE DRIVE, UNIT 2807
City-St-Zip: MIAMI, FL 33132

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: ABELARDO DOMINGUEZ

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date