

**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