

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: QUANTUM ON THE BAY CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE
MIAMI, FL 33132

New Principal Place of Business:

1900 N. BAYSHORE DRIVE
1259
MIAMI, FL 33132

Current Mailing Address:

1900 N. BAYSHORE DRIVE
MIAMI, FL 33132

New Mailing Address:

1900 N. BAYSHORE DRIVE
1259
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:

HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: DOMINGUEZ, ABELARDO
Address: 1900 N. BAYSHORE DRIVE, UNIT 1511
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: KLEMM, HANS-JUERGEN
Address: 1900 N. BAYSHORE DRIVE, UNIT 4601
City-St-Zip: MIAMI, FL 33132

Title: T
Name: VALDEZ, NELSON
Address: 1900 N. BAYSHORE DRIVE, UNIT 4507
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ARONS, ROBERT
Address: 1900 N. BAYSHORE DRIVE, UNIT 2807
City-St-Zip: MIAMI, FL 33132

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: ABELARDO DOMINGUEZ

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date