

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2013
Secretary of State
CC0877600978

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

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE
1259
MIAMI, FL 33132

Current Mailing Address:

1900 N. BAYSHORE DRIVE
1259
MIAMI, FL 33132

FEI Number: 26-1500248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYMAN & MARS, LLP
150 WEST FLAGLER STREET
SUITE 2701
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DOMINGUEZ, ABELARDO
Address 1900 N. BAYSHORE DRIVE, UNIT 1511
City-State-Zip: MIAMI FL 33132

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

Title T
Name O'CONNOR, KELLY J
Address 1900 N. BAYSHORE DRIVE, UNIT 4301
City-State-Zip: MIAMI FL 33132

Title PRESIDENT
Name RAMONDINO, MARISKA
Address 1900 N. BAYSHORE DRIVE, UNIT 2204
City-State-Zip: MIAMI FL 33132

Title SECRETARY
Name TUTT, DOUGLAS A
Address 1900 N BAYSHORE DRIVE UNIT 4901
City-State-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: MARISKA RAMONDINO

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date