2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752089

FILED Apr 24, 2007 Secretary of State

Entity Name: THE TOWERS OF QUAYSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ONE QUAYSIDE BLVD. MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** ONE QUAYSIDE BLVD. MIAMI, FL 33138 FEI Number: 59-2023759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, THOMAS ONE QUARY BLVD MIAMI, FL 33138 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete REISEMAN, HARVEY REISEMAN, HARVEY Name: Name: 4000 TOWERSIDE TERR. #1608 Address: 4000 TOWERSIDE TERR. #1608 Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138 Title: Title: () Delete () Change () Addition Name: WEINKLE, JAMES Name: Address: 2000 TOWERSIDE TERR SUITE 1610 Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: () Delete Title: (X) Change () Addition HEFFERNAN, PATRICK Name: ZYNKO, JOHN Name: 2000 TOWERSIDE TERR. #312 2000 TOWERSIDE TERR. #2112 Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138 Title: () Delete Title: (X) Change () Addition DE BLASIO, JOHN Name: Name: DE BLASIO, JANE L 3013 QUAYSIDE LANE 3013 QUAYSIDE LANE Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138 Title: () Delete Title: (X) Change () Addition HOLLAND, JUDY HERMAN, PAUL S Name: Name: 1000 QUAYSIDE TERR. #411 1542 N.E. QUAYSIDE TERR. Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138 Title: () Delete Title: () Change () Addition GORDON, WILLIAM Name: Name: Address: 100 QUAYSUDE TERR SUITE 411 Address: MIAMI, FL 33138 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ZYNKO T 04/24/2007