

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752090

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERR
TOWER ONE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIR
SUITE 230
CORAL GABLES, FL 33134 US

New Mailing Address:

1000 QUAYSIDE TERRACE
MANAGEMENT OFFICE
MIAMI, FL 33138 US

FEI Number: 59-2023750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MAIS,LLP
150 WEST FLAGLER ST
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: D
Name: SOKOL, ANTHONY
Address: 1000 QUAYSIDE TERR. #806
City-St-Zip: MIAMI, FL 33138

Title: P
Name: POWELL, JEFFREY
Address: 1000 QUAYSIDE TERRACE #1701
City-St-Zip: MIAMI, FL 33138

Title: S
Name: PASCAL, JODI
Address: 1000 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: SERLICK, JOSEPH
Address: 1000 QUAYSIDE TERR # 1702
City-St-Zip: MIAMI, FL 33138

Title: T
Name: SNOKE, ANDY
Address: 1000 QUAYSIDE TERR #1706
City-St-Zip: MIAMI, FL 33138

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: JEFFREY N. POWELL

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date