

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 04, 2012
Secretary of State

DOCUMENT# 752090

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:**1000 QUAYSIDE TERRACE
MANAGEMENT OFFICE
MIAMI, FL 33138**New Mailing Address:****FEI Number:** 59-2023750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNETH DIREKTOR, ESQ.
625 N. FLAGLER DRIVE
SEVENTH FLOOR
WEST PALM BEACH, FL 33401 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: CIMETTA, HENRY
Address: 1000 QUAYSIDE TERR. #812
City-St-Zip: MIAMI, FL 33138**Title:** VP
Name: LEMURA, ARMAND
Address: 1000 QUAYSIDE TERRACE #1108
City-St-Zip: MIAMI, FL 33138**Title:** D
Name: OLSON, JOHN
Address: 1000 QUAYSIDE TERR #1512
City-St-Zip: MIAMI, FL 33138**Title:** S
Name: WINSTON, JAMES
Address: 1000 QUAYSIDE TERR #1712
City-St-Zip: MIAMI, FL 33138**Title:** TR
Name: SHELTON, SUSAN
Address: 1000 QUAYSIDE TERR #2102
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: HENRY CIMETTA

P

12/04/2012

Electronic Signature of Signing Officer or Director

Date