

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000427

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE TOWNHOMES OF QUAYSIDE - LAKESIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6925 NW 42ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6925 NW 42ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-4235731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, HELIO ESQ.
201 ALHAMBRA CIRCLE, #1102
CORAL GABLES, FL 33138 US

Name and Address of New Registered Agent:

FEIN, STEVEN A ESQ.
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: STEVEN A. FEIN

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MACADAM, MAERCEDES
Address: 3032 NE QUAYSIDE LANE
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: DEBLASIO, JOHN
Address: 2000 TOWERSIDE TERR., 16B
City-St-Zip: MIAMI, FL 33138

Title: P () Delete
Name: BEARD, RANDY
Address: 3005 QUAYSIDE LANE #3
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEARD, RANDY
Address: 3005 QUAYSIDE LANE UNIT #3
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Change () Addition
Name: DEBLASIO, JOHN
Address: 3013 QUAYSIDE LANE UNIT #7
City-St-Zip: MIAMI, FL 33138

Title: TD (X) Change () Addition
Name: MACADAMS, MERCY
Address: 3032 QUAYSIDE LANE UNIT #36
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: RANDY BEARD

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date