

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 20, 2010
Secretary of State**

DOCUMENT# N07000008947

Entity Name: QUANTUM ON THE BAY MASTER ASSOCIATION, INC.**Current Principal Place of Business:**1900 NORTH BAYSHORE DRIVE
1259
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1900 NORTH BAYSHORE DRIVE
1259
MIAMI, FL 33132**New Mailing Address:**

FEI Number: 26-1500448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**HYMAN SPECTOR & MARS
150 WEST FLAGLER STREET
TWENTY-SEVENTH FLOOR
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: GARY MARS

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: DOMINGUEZ, ABELARDO
Address: 1900 N BAYSHORE DRIVE UNIT 1511
City-St-Zip: MIAMI, FL 33132Title: VP
Name: D'AMATO, CLAUDIA
Address: 1900 N BAYSHORE DRIVE UNIT 2417
City-St-Zip: MIAMI, FL 33132Title: S
Name: KLEMM, HANS-JUERGEN
Address: 1900 N BAYSHORE DRIVE UNIT 4601
City-St-Zip: MIAMI, FL 33132Title: T
Name: VALDES, NELSON
Address: 1900 NORTH BAYSHORE DRIVE UNIT 4507
City-St-Zip: MIAMI, FL 33132Title: D
Name: SILVA, EDUARDO
Address: 1900 NORTH BAYSHORE DRIVE UNIT 2917
City-St-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: ABELARDO DOMINGUEZ

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date