

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008947

FILED  
Feb 21, 2012  
Secretary of State

**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:**

HYMAN SPECTOR & MARS  
150 WEST FLAGLER STREET  
TWENTY-SEVENTH FLOOR  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

HYMAN & 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

02/21/2012

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 33132

Title: VP  
Name: KLEMM, HAN\_JUERGEN  
Address: 1900 N BAYSHORE DRIVE UNIT 4601  
City-St-Zip: MIAMI, FL 33132

Title: S  
Name: D'AMATO, CLAUDIA  
Address: 1900 N BAYSHORE DRIVE UNIT 2417  
City-St-Zip: MIAMI, FL 33132

Title: T  
Name: VALDES, NELSON  
Address: 1900 NORTH BAYSHORE DRIVE UNIT 4507  
City-St-Zip: MIAMI, FL 33132

Title: 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

02/21/2012

Electronic Signature of Signing Officer or Director

Date