

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2010
Secretary of State

DOCUMENT# N07000008950

Entity Name: QUANTUM ON THE BAY CONDOMINIUM NORTH 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:** 26-1500379**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:**BECKER & POLIAKOFF
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: BECKER & POLIAKOFF

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SWIMMER, AARON
Address: 1900 N BAYSHORE DR. UNIT 811
City-St-Zip: MIAMI, FL 33132

Title: S
Name: DELER, MARK
Address: 1900 NORTH BAYSHORE DR UNIT 2518
City-St-Zip: MIAMI, FL 33132

Title: T
Name: GOPEESINGH, JODEL
Address: 1900 N BAYSHORE DR UNIT 3912
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: CLAUDIA D'AMATO

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date