

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008950

FILED
Feb 21, 2012
Secretary of State

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:

HYMAN, SPECTOR & MARS LLP
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HYMAN & MARS, LLP
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
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: SWIMMER, AARON
Address: 1900 NORTH BAYSHORE DRIVE, UNIT 811
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: D' AMATO, CLAUDIA
Address: 1900 N BAYSHORE DR. UNIT 2417
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: D
Name: SILVA, EDUARDO
Address: 1900 N BAYSHORE DR UNIT 2917
City-St-Zip: MIAMI, FL 33132

Title: T
Name: ALFINITO, RINALDO
Address: 1900 N BAYSHORE DR UNIT 2912
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: AARON SWIMMER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date