

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 03, 2010  
Secretary of State**

DOCUMENT# N02000006708

Entity Name: 631 EUCLID AVENUE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**631 EUCLID AVENUE  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**2120 W. CORTEZ  
CHICAGO, IL 60622**New Mailing Address:**C/O AMERICAN PROPERTY MANAGEMENT SPC.  
PO BOX 191042  
MIAMI BEACH, FL 33119

FEI Number: 41-2071951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BAHADORAN, SINA  
1025 MICHIGAN AVENUE, #5  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**AMERICAN PROPERTY MANAGEMENT SPC  
1370 WASHINGTON AVENUE  
203  
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

11/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: S/T  
Name: RAURELL, CARLOS  
Address: 631 EUCLID AVENUE, #1  
City-St-Zip: MIAMI BEACH, FL 33139Title: P  
Name: BAHADORAN, SINA  
Address: 1025 MICHIGAN AVENUE, #5  
City-St-Zip: MIAMI BEACH, FL 33139Title: MGR  
Name: MANGOLD, KRISTINA  
Address: 1370 WASHINGTON AVENUE STE 203  
City-St-Zip: MIAMI BEACH, FL 33139

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: SINA BAHADORAN

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date