2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006708

FILED Jun 13, 2011 Secretary of State

Entity Name: 631 EUCLID AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

631 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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 33139

Title: F

Name: BAHADORAN, SINA Address: 1025 MICHIGAN AVENU

Address: 1025 MICHIGAN AVENUE, #5 City-St-Zip: MIAMI BEACH, FL 33139

Title: 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 06/13/2011