

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000183

FILED
May 01, 2009
Secretary of State

Entity Name: 1344 EUCLID AVENUE CONDOMINIUM, INC.

Current Principal Place of Business:

1344 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1344 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2193544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAUGHAN, DAVID
1344 EUCLID AVE, APT 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1354 WASHINGTON AVE.
STE 225
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

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, VAUGHN
Address: 1344 EUCLID AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: STEETS, ROBERT
Address: 1344 EUCLID AVENUE, APT. 3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MCCLEAN, LILYANNE
Address: 1344 EUCLID AVENUE, APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID VAUGHN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date