2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N14000004760

Entity Name: 1035 EUCLID CONDOMINIUM ASSOCIATION, INC.

FILED May 15, 2017 **Secretary of State** CC2712981449

Current Principal Place of Business:

1035 EUCLID AVE

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MIAMI POWERHOUSE MANAGEMENT 1000 FIFTH STREET 1314 MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MORALES, BETSY C/O MIAMI POWERHOUSE MANAGEMENT 1000 FIFTH STREET 1314 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: BETSY MORALES 05/15/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DV

DIMITRI, RICARDO DE GIULI, GERMAN Name Name Address 407 LINCOLN RD Address 407 LINCOLN RD

4-F

4-F

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DST

GOLDEMBERG, ALEJANDRO Name

Address 407 LINCOLN RD

MIAMI BEACH FL 33139 City-State-Zip:

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: GOLDEMBERG, ALEJANDRO

DST

05/15/2017