

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711472

FILED
Jan 28, 2008
Secretary of State

Entity Name: EUCLID BEACH CONDOMINIUM, INC.

Current Principal Place of Business:

1334 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1334 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O DEVAN MCNALLY, LCAM
8606 WHITE CAY
WEST PALM BEACH, FL 33411

FEI Number: 90-0177995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURELL, NICHOL C
1334 EUCLID AVE 9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BIRNHOLZ, MICHAEL ESQ
1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 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: MICHAEL BIRNHOLZ

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FIGUEREDO, MARIA POCURULL
Address: 1334 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: VURELL, NICHOL C
Address: 1334 DEUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: MENDA, LAZARO Y
Address: 1334 EUCLID AVENUE
City-St-Zip: MIAMI BEACH FLA, 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEREDO, MARIA POCURULL
Address: 1334 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: VURELL, NICHOL C
Address: 1334 DEUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MENDA, LAZARO Y
Address: 1334 EUCLID AVENUE
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: NICHOL VURELL

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date