

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711472

FILED
Jan 16, 2012
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:

FEI Number: 30-0560074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIA, POCURULL E
1334 EUCLID AVE
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARIA, POCURULL E
1334 EUCLID AVE
APT 1
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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POCURULL, MARIA E
Address: 1334 EUCLID AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MONTEFU, LEON
Address: 1334 EUCLID AVE APT 8
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: MORENO, SILVIA C
Address: 1334 EUCLID AVENUE APT 5
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: SILVIA C. MORENO

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date