2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711654

FILED Apr 11, 2012 Secretary of State

Entity Name: EUCLID GATE CONDOMINIUM, INC.

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

552 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

765 41ST STREET. 765 41ST STREET

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US

FEI Number: 59-2031390 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:

BENNETT, JOAN 765 41ST STREET MIAMI BEACH,, FL 33140 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

OFFICERS AND DIRECTORS:

Title: ST

Name: VALDESUSO`, GILBERT Address: 1070 STILLWATER DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: F

Name: PORCELLI, CHRISTOPHER
Address: 184 WEST BAY CEDAR CIRCLE

City-St-Zip: JUPITER, FL 33458

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.

Ρ

SIGNATURE: CHRISTOPHER PORCELLI

04/11/2012

Date