

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715311

FILED
Sep 03, 2008
Secretary of State

Entity Name: 1401 EUCLID CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD, STE 401
MIAMI, FL 33137

New Mailing Address:

220 71ST
222
MIAMI BEACH, FL 33141

FEI Number: 59-1712166 **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:

COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD, STE 401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

THE CONDO MANAGEMENT
220 71ST
222
MIAMI BEACH, FL 33137 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: MARIA GOMEZ

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONEYHAM, JACK
Address: 1401 EUCLID AV #502
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: BALLINA, RAUL
Address: 1401 EUCLID AV #501
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: PIVA, ANNA
Address: 1401 EUCLID AV #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: BADAELIACCA, EIOVANNA
Address: 1401 EUCLID AV #203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIA GOMEZ

RA

09/03/2008

Electronic Signature of Signing Officer or Director

Date