2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715311

FILED Apr 10, 2009 Secretary of State

Entity Name: 1401 EUCLID CONDOMINIUM ASSOCIATION, INC.

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

1401 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

220 71ST

MIAMI BEACH, FL 33141

FEI Number: 59-1712166 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:

THE CONDO MANAGEMENT 220 71ST 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MONEYHAM, JACK BADAELIACCA, EIOVANNA Name: Name: 1401 EUCLID AV #502 Address: 1401 EUCLID AV #203 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: Title: VPD () Delete (X) Change () Addition

BALLINA, RAUL Name: PIVA, ANNA Name:

Address: 1401 EUCLID AV #501 Address: 1401 EUCLID AV #404 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: (X) Delete Title: () Change () Addition

PIVA, ANNA Name: Name: 1401 EUDLID AV #404

Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

BADAELIACCA, EIOVANNA Name: Name: 1401 EUCLID AV #203 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 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: ANNA PIVA **VPD** 04/10/2009