

715311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C.A. Chong

C.COULLETTE

MAY 05 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1401 EUCLID CONDOMINIUM ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: 715311

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Gomez
Name of Contact Person

The Condo Management
Firm/Company

6538 Collins Avenue, #501
Address

Miami Beach, Florida 33141
City/State and Zip Code

thecondomanager@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Gomez at (305) 877-8687
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1401 Euclid Condominium Association, INC
2. The principal office address: 1401 Euclid Avenue, Miami Beach, FL.
33141
3. The mailing address (if different): STATE 1401 Euclid Assoc C/O The Condo Mgt.
6538 COLLINS AVE, # 501, MIAMI BEACH, FL. 33141
4. Date of incorporation/qualification: 09/27/1968 Document number: 715311
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

The Condo Management
220 71ST, # 222
MIAMI BEACH, FL. 33137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Condo Management
6538 COLLINS AVE, # 501
P.O. Box NOT acceptable
MIAMI BEACH, FL. 33141

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Anna Riva
Signature of an officer or director

Anna Riva
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

April 21/10
Date

If signing on behalf of an entity:

MARIA Gomez
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *