2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740903

FILED Apr 19, 2012 Secretary of State

Entity Name: 701 EUCLID GARDENS CONDOMINIUM ASSOCIATION, INC.

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

701 EUCLID AVE. 701 EUCLID AVE.

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P O BOX 402336 P O BOX 403818

MIAMI BEACH, FL 331401818 MIAMI BEACH, FL 33140 US

FEI Number: 59-2046674 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:

BEACH PROPERTIES INC BENNETT, JOAN 3100 COLLINS AVE 765 41ST STREET

MIAMI BEACH, FL 33140 US 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: JOAN BENNETT 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORTES, JUAN Name: Address: 701 EUCLID AVE City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: ALIBERTI, EMILO Address: 701 EUCLID AVE

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

Title: T/D

NEUSTADT, MALKA Name: Address: 701 EUCLID AVE. City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: CLAPISSON, MAURICE 701 EUCLID AVE Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

HAJAISTRON, NOEMI Name: 701 EUCLID AVE Address:

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

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: MALKA NEUSTADT TD 04/19/2012