2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **DOCUMENT #744090 Secretary of State** 1. Entity Nam EUCLID PLAZA ASSOCIATION, INC., A CONDOMINIUM Principal Place of Business Mailing Address 618 EUCLID AVE. 618 EUCLID AVE. MIAMI BEACH, FL 33139-8628 MIAMI BEACH, FL 33139-8628 01052006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1991594 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESLIE CORO DO NOT WRITE 618 EUCLID AVE. MIAMI BEACH, FL 33139 IN THIS SPACE 8. The above named Antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (am familiar with, and accept the obligations of registered agent SIGNATURE or printed name of registered agent and little if applicable (NOTE, Registered Apert signature remitted when reinstaling) CATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME CORO, CARIDAD STREET ADDRESS 618 EUCLID AVE,#201 CITY-SY-ZIP MIAMI BCH., FL 33139 U00000389906 01/23/06-80004-004 61.25 TITLE NAME RIOS, ANA STREET ADDRESS 618 EUCLID AVE #401 CITY-ST-ZIP MIAMI BEACH, FL 33139 NAME VERITE, GEORGE STREET ADDRESS 618 EUCLID AVE #202 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter or or an attachment with an address, with all other like empowered.

SIGNATURE: