2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000183

FILED Apr 28, 2011 Secretary of State

Entity Name: 1344 EUCLID AVENUE CONDOMINIUM, INC.

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

1344 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SPECIALIS PO BOX 191042 MIAMI BEACH, FL 33119

FEI Number: 35-2193544 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:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS 1370 WASHINGTON AVE. STE 203 MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Γitle: DP

Name: VAUGHN, DAVID
Address: 1344 EUCLID AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS

Name: MCCLEAN, LILYANNE
Address: 1344 EUCLID AVENUE, APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT

 Name:
 VAUGHN, LISA

 Address:
 1344 EUCLID AVE #1

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

Name: MANGOLD, KRISTINA Address: PO BOX 191042 City-St-Zip: MIAMI BEACH, FL 33119

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: KRISTINA MANGOLD MGR 04/28/2011