

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001021

FILED
Jun 09, 2010
Secretary of State

Entity Name: 609 EUCLID CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

609 EUCLID AVENUE
5
MIAMI BEACH, FL 33139

New Principal Place of Business:

609 EUCLID AVENUE
2
MIAMI BEACH, FL 33139

Current Mailing Address:

609 EUCLID AVENUE
5
MIAMI BEACH, FL 33139

New Mailing Address:

609 EUCLID AVENUE
2
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZGER, LORI
609 EUCLID AVENUE
5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OTERO, MIRIAM
609 EUCLID AVENUE
2
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: MIRIAM G OTERO

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, MIRIAM
Address: 609 EUCLID AVE UNIT 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: ALLEGUE, ORLANDO
Address: 609 EUCLID AVE UNIT 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: SERRADO, BLANCA
Address: 7810 CAMINO REAL T-212
City-St-Zip: MIAMI BEACH, FL 33143

Title: S
Name: OTERO, MIRAM
Address: 609 BOCID AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

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: MIRIAM G OTERO

P

06/09/2010

Electronic Signature of Signing Officer or Director

Date