2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007932

Entity Name: EUCLID CONDOMINIUM ASSOCIATION, INC.

FILED Jan 05, 2009 Secretary of State

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

820 EUCLID AVENUE 820 EUCLID AVE

UNIT #101 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BLUE SKY MIAMI 1680 MICHIGAN AVE # 908 MIAMI BEACH, FL 33139

FEI Number: 20-1536407 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:

GOMEZ, MICHAEL SHEINER, RM

1930 TYLER ST 1680 MICHIGAN AVE, STE 908 HOLLYWOOD, FL 33120 US 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: RM SHEINER 01/05/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

MIAMI BEACH, FL 33139

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI BEACH, FL 33139

Fitle: D () Delete Title: () Change () Addition

 Name:
 SHEINER, R MAXWELL
 Name:

 Address:
 1680 MICHIGAN AVENUE # 908
 Address:

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

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 FUSCO, FEDERICO
 Name:
 DEL REAL, FEDERICO

 Address:
 820 EUCLID AVENUE
 Address:
 1680 MICHIGAN AVE, STE 908

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEASON, THOMAS PATRICK
 Name:
 TREPAGNIER, WHITNEY

 Address:
 820 EUCLID AVE STE 307
 Address:
 820 EUCLID AVE STE 307

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RM SHEINER P 01/05/2009