

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008146

FILED
Apr 04, 2005
Secretary of State

Entity Name: BACARAT AT 328 EUCLID AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

540 BRICKELL KEY DR #1213
MIAMI, FL 33131

New Principal Place of Business:

328 EUCLID AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

540 BRICKELL KEY DR #1213
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 191904
MIAMI BEACH, FL 33119

FEI Number: 20-1581895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M ESQ.
2450 SW 137TH AVE
STE 234
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARTLETT, SHERRY T
6140 S.W. 45 STREET
MIAMI, FL 33155 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: SHERRY BARTLETT

04/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALBANO, DOMENICO
Address: 540 BRICKELL KEY DR #1213
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: D'AGOSTINI, AMERICO
Address: 540 BRICKELL KEY DR #1213
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ALBANO SACCO, GIOVANNA
Address: 540 BRICKELL KEY DR #1213
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASILLAS, CARI
Address: P.O. BOX 403125
City-St-Zip: MIAMI, FL 33140

Title: VD (X) Change () Addition
Name: RAVELO, EVELYN
Address: 801 BRICKELL KEY DR #2005
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: GRANOFF, PETER
Address: 9131 KING ARTHUR DRIVE
City-St-Zip: DALLAS, TX 75247

Title: SD () Change (X) Addition
Name: SAVIANO, NUNZIO
Address: 305 EAST 88 ST., #4C
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARI CASILLAS

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date