2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008146

FILED Apr 30, 2009 Secretary of State

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

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

328 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 190239 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: Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT 601 COLLINS AVENUE SUITE A 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASILLAS, CARI
 Name:
 JANET, ALTMAN

 Address:
 P.O. BOX 403125
 Address:
 328 EUCLID AVENUE # 1

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD () Delete Title: () Change () Addition

 Name:
 RAVELO, EVELYN
 Name:

 Address:
 P.O.BOX 524199
 Address:

 City-St-Zip:
 MIAMI, FL 33152
 City-St-Zip:

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

 Name:
 ALTMAN, JANET
 Name:

 Address:
 328 EUCLID AVENUE UNIT # 101
 Address:

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

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: JANET ALTMAN PD 04/30/2009