2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008146

FILED Apr 27, 2011 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
5UITE A
MIAMI BEACH, FL 33139 US

BLUE LEAF MANAGEMENT
763 COLLINS AVENUE
SUITE 303
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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JANET, ALTMAN

Address: 328 EUCLID AVENUE # 101 City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: SAVIANO, NUNZIO
Address: 328 EUCLID AVENUE # 105

City-St-Zip: MIAMI, FL 33152

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: JANET ALTMAN P 04/27/2011