2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# N05000003990

Entity Name: 1032-1036 EUCLID AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1032-1036 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1032-1036 EUCLID AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1667373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARELLI, ALESSIA
1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: PINZONI, MONICA
Address: 1036 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete
Name: LANZALONE, LUCA
Address: PALAZZO SALUZZO DEI GIUSTINIANI 7D
City-St-Zip: GENOVA, IT 16123

Title: S,VP ( ) Delete
Name: AWONG, BERNARD M
Address: 248 CARLTON AVENUE
City-St-Zip: BROOKLYN, NY 11205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MONICA PINZONI P 02/25/2009

Electronic Signature of Signing Officer or Director — Date