

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003990

FILED
Feb 18, 2010
Secretary of State

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:

1036 EUCLID AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1032-1036 EUCLID AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1036 EUCLID AVE
MIAMI BEACH, FL 33139

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:

PINZONI, MONICA
1036 EUCLID AVE
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: MONICA PINZONI

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: MONICA PINZONI

MRS

02/18/2010

Electronic Signature of Signing Officer or Director

Date