

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: 260 EUCLID CONDOMINIUM, INC.

Current Principal Place of Business:

260 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5103
HIALEAH, FL 330141103

New Mailing Address:

P.O. BOX 5103
HIALEAH, FL 330141103 US

FEI Number: 59-6242037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAM MANAGEMENT SERVICES, CORP.
C/O ANITA GONZALEZ
6065 N.W. 167TH ST. UNIT B19
MIAMI LAKES, FL 33015 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/D
Name: PRIMAVERA, RICHARD
Address: 260 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: BRATSCHI, JOHN
Address: 260 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: GARRIGA, NIVIA
Address: 260 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: KREKELER, WILLIAM
Address: 260 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: A/D
Name: RODRIGUEZ, DANIEL
Address: 260 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: A/D
Name: LAS HERAS, IVAN
Address: 260 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RICHARD PRIMAVERA

P/D

04/23/2011

Electronic Signature of Signing Officer or Director

Date