

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2005
Secretary of State

DOCUMENT# N96000002029

Entity Name: EUCLID EAST CONDOMINIUM, INC.

Current Principal Place of Business:

1545 EUCLID AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVNEUE, SUITE 303
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O BEACHWAY PROPERTY MANAGEMENT
1657 DREXEL AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 59-1212469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PENENGO, MARCELO
1545 EUCLID AVE APT 3K
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: DS () Delete
Name: RUBIN, RHODA
Address: 1545 EUCLID AVE. #4E,
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Delete
Name: PENENGO, MARCELO
Address: 1545 EUCLID AVENUE #3-K
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: BROUNSTEIN, LON
Address: 1545 EUCLID AVE #4-K
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FERMIN, MANUEL
Address: 1545 EVELID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO PENENGO

P

05/24/2005

Electronic Signature of Signing Officer or Director

_____ Date