

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 14, 2009  
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:

C/O BEACHWAY PROPERTY MANAGEMENT  
PO BOX 398718  
MIAMI BEACH, FL 33239 US

## New Mailing Address:

FEI Number: 59-1212469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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:

FEIN, STEVEN  
900 S.W. 40TH AVENUE  
PLANTATION, FL 33317 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: STEVEN FEIN

04/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELIAS, WILLIAM  
Address: 1545 EUCLID AVE. #4E,  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

Title: P ( ) Delete  
Name: DONNELLY, STEPHEN  
Address: 1545 EUCLID AVE. # 4A  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T ( ) Delete  
Name: TRUDEAU, PAUL  
Address: 1545 EUCLID AVE # 5E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: COOK, DAVE  
Address: 1545 EUCLID AVENUE # 3J  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: JUAN CARLOS, ARIAS  
Address: 1545 EUCLID AVE #6F  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change ( ) Addition  
Name: SELPH, CHRISTIE  
Address: 1346 PENNSYLVANIA AVE SE  
City-St-Zip: WASHINGTON, DC 20003

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: CHRISTIE SELPH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date