

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 04, 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:FEIN, STEVEN
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: D () Delete
Name: ELIAS, WILLIAM
Address: 1545 EUCLID AVE. #4E,
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: D () Delete
Name: PENENGO, MARCELO
Address: 1545 EUCLID AVENUE #3-K
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: JUAN CARLOS, ARIAS
Address: 1545 EUCLID AVE #6F
City-St-Zip: MIAMI BEACH, FL 33139Title: P () Delete
Name: SELPH, CHRISTIE
Address: 1346 PENNSYLVANIA AVE SE
City-St-Zip: WASHINGTON, DC 20003Title: T () Delete
Name: TRUDEAU, PAUL
Address: 1545 EUCLID AVE # 5E
City-St-Zip: MIAMI BEACH, FL 33139Title: S () Delete
Name: COOK, DAVE
Address: 1545 EUCLID AVENUE # 3J
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NOLLEAU, ERIC
Address: 1545 EUCLID AVE. #6D,
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: T (X) Change () Addition
Name: GOWWRAN, ARTHUR
Address: 1545 EUCLID AVENUE #5F
City-St-Zip: MIAMI BEACH, FL 33139Title: S (X) Change () Addition
Name: JUAN CARLOS, ARIAS
Address: 1545 EUCLID AVE #6F
City-St-Zip: MIAMI BEACH, FL 33139Title: D (X) Change () Addition
Name: SELPH, CHRISTIE
Address: 1346 PENNSYLVANIA AVE SE
City-St-Zip: WASHINGTON, DC 20003Title: D (X) Change () Addition
Name: TRUDEAU, PAUL
Address: 1545 EUCLID AVE # 5E
City-St-Zip: MIAMI BEACH, FL 33139Title: D (X) Change () Addition
Name: TORRES, JR, EVERARDO
Address: 1545 EUCLID AVENUE # 2H
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC NOLLEAU

P

08/04/2009

Electronic Signature of Signing Officer or Director_____
Date