

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2011
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:**1545 EUCLID AVENUE
MIAMI BEACH, FL 33139 US**New Mailing Address:**1545 EUCLID AVENUE
MIAMI, FL 33139 US**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:**CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ANDREW CUEVAS

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: MCMASTER, SCOTT
Address: 1545 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** T
Name: NOLLEAU, ERIC
Address: 1545 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** S
Name: FOSCHI, DORIS
Address: 1545 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** D
Name: ARIAS, JUAN CARLOS
Address: 1545 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** D
Name: SCHNEIDER, ERIC
Address: 1545 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: JUAN CARLOS ARIAS

D

08/29/2011

Electronic Signature of Signing Officer or Director

Date