

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# N01000008749

Entity Name: 1610 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1610 - 1612 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 190584
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 03-0419151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EULER, FRANK
1610 PENNSYLVANIA AVE #5
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: D () Delete
Name: EULER, FRANK
Address: 1612 PENNSYLVANIA AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DPST () Delete
Name: ARCAMONTE, EDWARD
Address: 1610 PENNSYLVANIA AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: JOHNSTON, JULIAN
Address: 1612 PENNSYLVANIA AVE # 7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: EULER, FRANK
Address: 1612 PENNSYLVANIA AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP (X) Change () Addition
Name: ARCAMONTE, EDWARD
Address: 1610 PENNSYLVANIA AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP (X) Change () Addition
Name: JOHNSTON, JULIAN
Address: 1612 PENNSYLVANIA AVE # 7
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: FRANK EULER

Electronic Signature of Signing Officer or Director

DST

07/28/2008

Date