

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 707943

**Entity Name:** 1231 PENN, INC. A CONDOMINIUM

**Current Principal Place of Business:**

1231 PENNSYLVANIA AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 5103  
HIALEAH, FL 33014-1103 US

**FEI Number:** 59-1710753

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAM MANAGEMENT SERVICES CORP.  
6065 N.W. 167TH STREET, UNIT B19  
MIAMI, FL 33015 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:** ANITA GONZALEZ

06/25/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MURPHY, KAREN  
Address 916 NORTH HOYNE AVE  
City-State-Zip: CHICAGO IL 60622  
  
Title TREASURER  
Name ALVAREZ, YILSEY  
Address 1231 PENNSYLVANIA AVE.  
11  
City-State-Zip: MIAMI BEACH FL 33139

Title MGR  
Name GONZALEZ, ANITA  
Address P.O. BOX 5103  
City-State-Zip: HIALEAH FL 33014-1103  
  
Title SECRETARY  
Name MASTROPRIETO, JORGE  
Address 1231 PENNSYLVANIA AVE.  
City-State-Zip: MIAMI BEACH FL 33139

*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:** KAREN MURPHY

PRESIDENT

06/25/2014

Electronic Signature of Signing Officer/Director Detail

Date