

2013 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 ST.
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

05/23/2013

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 NICHELSON, ANDREW
Address 1231 PENNSYLVANIA AVE.
2
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

05/23/2013

Electronic Signature of Signing Officer/Director Detail

Date