

2013 FLORIDA NOT FOR PROFIT CORPORATION 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:

1680 MICHIGAN AVE
STE 908
MIAMI BEACH, FL 33139

FEI Number: 59-1710753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEINER, ROBERT MAXWELL
1680 MICHIGAN AVE STE 908
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MURPHY, KAREN
Address 916 NORTH HOYNE AVE
City-State-Zip: CHICAGO IL 60622

Title MGR
Name MEDEROS, ANTHONY M
Address 1680 MICHIGAN AVE, STE 908
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name ALVAREZ PRADO, YILSEY
Address 1231 PENNSYLVANIA AVE
City-State-Zip: MIAMI BEACH FL 33139

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: ANTHONY M. MEDEROS

MGR

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date