

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707685

FILED
Aug 19, 2011
Secretary of State

Entity Name: PENN MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

PENN MANOR CONDO
1420 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PENN MANOR CONDO
407 LINCOLN ROAD, SUITE 6G
MIAMI BEACH, FL 33139 US

New Mailing Address:

PENN MANOR CONDO
1420 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0207015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FX MANAGEMENT, INC.
407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAGICA MIAMI, LC
635 8TH STREET
SUITE 101
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: SONIA CONSERVA

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, CARLOS
Address: 1420 PENNSYLVANIA AVE #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: DIEHL, NORMAN W JR
Address: 1420 PENNSYLVANIA AVE #410
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: MOY, JAMES
Address: 1420 PENNSYLVANIA AVE #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TURIELLO, LUCA
Address: 1420 PENNSYLVANIA AVE # 210
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KRASHAAR, DOUGLAS
Address: 1420 PENNSYLVANIA AVE # 205
City-St-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: SONIA CONSERVA

M

08/19/2011

Electronic Signature of Signing Officer or Director

Date