

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707685

FILED  
Mar 20, 2012  
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  
1420 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0207015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MAGICA MIAMI, LC  
635 8TH STREET  
SUITE 101  
MIAMI BEACH, FL 33139 US

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

MAGICA MIAMI, LLC  
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

03/20/2012

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

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

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date