

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 707943

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1231 PENNSYLVANIA AVE.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 402336  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 59-1710753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENNETT, JOAN  
765 41ST STREET  
MIAMI BEACH, FL 33140 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DENTON, GERALD D  
**Address:** 4834 BLAGDEN AVE NW  
**City-St-Zip:** WASHINGTON, DC 20011

**Title:** D  
**Name:** MURPHY, KAREN  
**Address:** 916 NORTH HOYNE AVE  
**City-St-Zip:** CHICAGO, IL 60622 US

**Title:** V  
**Name:** PRADO, JESUS  
**Address:** 521 EUCLID AVE, APT 1  
**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:** GERALD DENTON

P

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date