

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006278

FILED
Apr 27, 2005
Secretary of State

Entity Name: 1525 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1450 MERIDIAN AVE STE 9
MIAMI BEACH, FL 33139

New Principal Place of Business:

1525 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

300 ALTON RD STE 303
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET #300
MIAMI BEACH, FL 33139

FEI Number: 79-3074548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISKEN REAL ESTATE MANAGEMENT COMPANY INC
1450 MERIDIAN AVE STE 9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTOPH, ROBERT W
Address: 300 ALTON RD STE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: CHRISTOPH, ROBERT W JR
Address: 300 ALTON RD STE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVST () Delete
Name: FITZGERALD, JILL
Address: 1450 MERIDIAN AVE STE 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEIN, MARK
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: SCHWARZ, KEN
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: TAYLOR, LANIER
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Change (X) Addition
Name: CAPACCI, LUCIA
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: CORDEYRO, DALMA
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK KLEIN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date