

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006278

FILED
Feb 13, 2009
Secretary of State

Entity Name: 1525 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1525 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 841437
PEMBROKE PINES, FL 33084

New Mailing Address:

PO BOX 191042
MIAMI BEACH, FL 33119

FEI Number: 79-3074548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LJ SERVICES GROUP
1045 KANE CONCOURSE
#212
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
SUITE 312
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: KRISTINA MANGOLD

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: SANCHEZ, GENIS
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: TAYLOR, LANIER
Address: 1525 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GENIS SANCHEZ

VPD

02/13/2009

Electronic Signature of Signing Officer or Director

Date