

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007742

FILED
Apr 17, 2008
Secretary of State

Entity Name: PENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3039-3041 ORANGE STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3039-3041 ORANGE STREET
MIAMI, FL 33133

New Mailing Address:

13040 OLD CUTLER ROAD
MIAMI, FL 33156

FEI Number: 26-0823297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
ATTN: MARK S. MELAND
200 SOUTH BISCAYNE BLVD STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBIN, ROBERT D
13040 OLD CUTLER ROAD
MIAMI, FL 33156 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: ROBERT D RUBIN

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANFT, JEFFREY
Address: 3605 CURTIS LANE
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: RUBIN, ROBERT D
Address: 13040 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: DST () Delete
Name: RUBIN, MARCIA A
Address: 13040 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

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: ROBERT D RUBIN

DV

04/17/2008

Electronic Signature of Signing Officer or Director

Date