

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008369

FILED  
Feb 07, 2011  
Secretary of State

Entity Name: 1300 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

800 SOUTH POINTE DRIVE  
UNIT 1401  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

747 4TH ST  
200  
MIAMI BEACH, FL 33139

## Current Mailing Address:

ROYAL MANAGEMENT  
747 4TH ST SUITE 200  
MIAMI BEACH, FL 33139

## New Mailing Address:

747 4TH ST  
200  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUMER, KARL J ESQ.  
KARL J. SCHUMAR, P.A.  
18851 NORTHEAST 29 AVENUE, SUITE 700  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LANDA-POSADA, MARIA  
12394 SW 82 AVE  
PINECREST, 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: MARIA LANDA-POSANA

02/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BISAZZA, MIRKO  
Address: 747 4TH ST SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVP  
Name: NICASTRO, MASSIMO  
Address: 747 4TH ST SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: DE PIETRI, GIANNI  
Address: 747 4TH ST SUITE 200  
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: MIRKO BISAZZA

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date