

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# N08000008369

Entity Name: 1300 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**747 4TH ST
200
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**747 4TH ST
200
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 26-3552699**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANDA-POSADA, MARIA
12394 SW 82 AVE
PINECREST, FL 33156 US**Name and Address of New Registered Agent:**LANDA-POSADA, MARIA
2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134 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-POSASA

04/11/2012

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

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date