

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003638

FILED
Feb 13, 2008
Secretary of State

Entity Name: 1211 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1211 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

223 W JACKSON
#700
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 65-0530049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MGMT
309-23RD ST STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: EPSTEIN, IRA
Address: 223 W JACKSON 7TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: PD () Delete
Name: LINDENAU, ILONA
Address: 1211 PENNSYLVANIA #A1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Delete
Name: ANDERSON, BROOK
Address: 1211 PENNSYLVANIA #D2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: EPSTEIN, IRA
Address: 223 W JACKSON STE 700
City-St-Zip: CHICAGO, IL 60606

Title: PD (X) Change () Addition
Name: ARJONA, JOSE
Address: 1211 PENNSYLVANIA #C-1
City-St-Zip: MIAMI BEACH, FL 33139

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: IRA EPSTEIN

STD

02/13/2008

Electronic Signature of Signing Officer or Director

Date