

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2008
Secretary of State

DOCUMENT# N94000003638

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:**BLUE SKY MIAMI
1680 MICHIGAN AVE STE 908
MIAMI BEACH, FL 33139**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:**SHEINER, MAXWELL R CAM
1680 MICHIGAN AVE
STE 908
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: MAXWELL SHEINER

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PROF () Change (X) Addition
Name: LINDENAU, ILONA
Address: 1211 PENNSYLVANIA AVE # A1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: SHEINER, MAXWELL MGR
Address: 1680 MICHIGAN AVE
City-St-Zip: MIAMI BEACH STE 908, FL 33139

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: ILONA LINDENAU

FROF

12/12/2008

Electronic Signature of Signing Officer or Director

Date