2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003638

FILED Jan 05, 2009 Secretary of State

Entity Name: 1211 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1211 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139 **Current Mailing Address: 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: Name and Address of New Registered Agent: SHEINER, MAXWELL R CAM BLUE SKY MIAMI, INC., 1680 MICHIGAN AVE 1680 MICHIGAN AVE STE 908 STE 908 MIAMI BEACH, FL 33139 US 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: RM SHEINER 01/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Delete () Change () Addition EPSTEIN, IRA Name: Name: 223 W JACKSON STE 700 Address: Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: ARJONA, JOSE Name: Address: 1211 PENNSYLVANIA #C-1 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: **PROF** () Delete Title: () Change () Addition LINDENAU, ILONA Name: Name: 1211 PENNSYLVANIA AVE # A1 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHEINER, MAXWELL MGR Name: SHEINER, ROBERT MAXWEL MGR Address: 1680 MICHIGAN AVE Address: 1680 MICHIGAN AVE City-St-Zip: MIAMI BEACH STE 908, FL 33139 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: R M SHEINER MGR 01/05/2009