2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003638

FILED Jan 07, 2010 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

AMERICAN PROPERTY MANAGEMENT
1354 WASHINGTON AVE
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, ROBERT M CAM

1680 MICHIGAN AVE
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 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: NICHOLAS, CHARLES

Address: PO BOX 95

City-St-Zip: KERHONKSON, NY 12446

Title: 7

Name: LINDENAU, ILONA

Address: 1211 PENNSYLVANIA AVE # A1 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: R MAXWELL SHEINER MGR 01/07/2010