

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 09, 2010
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:**AMERICAN PROPERTY MANAGEMENT
1354 WASHINGTON AVE
MIAMI BEACH, FL 33139**New Mailing Address:**AMERICAN PROPERTY MANAGEMENT SPC
PO BOX 191042
MIAMI BEACH, FL 33119**FEI Number:** 65-0530049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANGOLD, JB
1354 WASHINGTON AVE
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**MANGOLD, KRISTINA
1370 WASHINGTON AVE #203
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: KRISTINA MANGOLD

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NICHOLAS, CHARLES
Address: PO BOX 95
City-St-Zip: KERHONKSON, NY 12446

Title: P/T
Name: LINDENAU, ILONA
Address: 1211 PENNSYLVANIA AVE # A1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LOPRETE, ROBERT
Address: 3534 N LAKESHORE DR. APT #2C
City-St-Zip: CHICAGO, IL 60657

Title: MGR
Name: MANGOLD, KRISTINA
Address: PO BOX 191042
City-St-Zip: MIAMI BEACH, FL 33119

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: ILONA LINDENAU

P/T

02/09/2010

Electronic Signature of Signing Officer or Director

Date