2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 707943

Entity Name: 1231 PENN, INC. A CONDOMINIUM

FILED
May 23, 2013
Secretary of State
CC8590702850

Current Principal Place of Business:

1231 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 5103

HIALEAH, FL 33014-1103 US

FEI Number: 59-1710753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAM MANAGEMENT SERVICES, CORP. 6065 N.W. 167TH ST. UNIT B19 MIAMI, FL 33015 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: ANITA GONZALEZ 05/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title MGR

NameMURPHY, KARENNameGONZALEZ, ANITAAddress916 NORTH HOYNE AVEAddressP.O. BOX 5103

City-State-Zip: CHICAGO IL 60622 City-State-Zip: HIALEAH FL 33014-1103

Title TREASURER Title SECRETARY

NameNICHELSON, ANDREWNameMASTROPRIETO, JORGEAddress1231 PENNSYLVANIA AVE.Address1231 PENNSYLVANIA AVE.2City-State-Zip:MIAMI BEACH FL 33139

City-State-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: KAREN MURPHY PRESIDENT 05/23/2013