## 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 707943** 

Entity Name: 1231 PENN, INC. A CONDOMINIUM

**Current Principal Place of Business:** 

1231 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139

## **Current Mailing Address:**

1680 MICHIGAN AVE STE 908

MIAMI BEACH, FL 33139

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

## Name and Address of Current Registered Agent:

SHEINER, ROBERT MAXWELL 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2013

**Secretary of State** 

CC9064599974

## Officer/Director Detail:

Title PRESIDENT Title MGR

Name MURPHY, KAREN Name MEDEROS, ANTHONY M

Address 916 NORTH HOYNE AVE Address 1680 MICHIGAN AVE, STE 908

City-State-Zip: CHICAGO IL 60622 City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER Title SECRETARY

NameALVAREZ PRADO, YILSEYNameMASTROPRIETO, JORGEAddress1231 PENNSYLVANIA AVEAddress1231 PENNSYLVANIA AVECity-State-Zip:MIAMI BEACH FL 33139City-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: ANTHONY M. MEDEROS

MGR

01/07/2013