

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 22, 2004  
Secretary of State**

DOCUMENT# 716287

Entity Name: PENN TOWERS CONDOMINIUM, INC.

**Current Principal Place of Business:**

1235 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1235 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0295357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REDA, CHRISTOPHER  
1235 PENNSYLVANIA AVE, #5-B  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

PINCUS, ROBERT  
1235 PENNSYLVANIA AVE, #3E  
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: ROBERT PINCUS      03/22/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: BOLIGAN, MARIA  
Address: 1235 PENNSYLVANIA AVE 4D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD      ( ) Delete  
Name: REDA, CHRISTOPHER  
Address: 1235 PENNSYLVANIA AVE 5B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S      ( ) Delete  
Name: GADAITIS, CHRISTINE  
Address: 1235 PENNSYLVANIA AVE. #3-C  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPTD      (X) Change ( ) Addition  
Name: PINCUS, ROBERT  
Address: 1235 PENNSYLVANIA AVE 3E  
City-St-Zip: MIAMI BEACH, FL 33139

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT PINCUS      VPTD      03/22/2004  
Electronic Signature of Signing Officer or Director      Date