

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734181

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: PENN PLAZA ASSOCIATION, INC.

**Current Principal Place of Business:**

1530 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1530 PENNSYLVANIA AVE  
UNIT 302  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1530 PENNSYLVANIA AVE  
C/O SUITE 302  
MIAMI BEACH, FL 33139

FEI Number: 65-0044784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, TERESA A ESQ  
1530 PENNSYLVANIA AVE  
UNIT 302  
MIAMI BEACH, FL 33139 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEREZ, JOSE M  
Address: 1530 PENNSYLVANIA AVENUE UNIT 302  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD  
Name: PEREZ, TERESA A  
Address: 1530 PENNSYLVANIA AVENUE UNIT 302  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD  
Name: GERSTENHABER, SHARONE  
Address: 1530 PENNSYLVANIA AVENUE UNIT 206  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: REPINE, CATHARINE  
Address: 1530 PENNSYLVANIA AVENUE UNIT 301  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: QUINONES, BARBARA  
Address: 1530 PENNSYLVANIA AVENUE UNIT 202  
City-St-Zip: MIAMI BEACH, FL 33169

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: TERESA A PEREZ

TD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date