

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004040

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOWNTOWN PROPERTIES OF PA, INC.

Current Principal Place of Business:

2540 VILLAGE COMMON DR.
ERIE, PA 165067202

New Principal Place of Business:

Current Mailing Address:

2540 VILLAGE COMMON DR.
ERIE, PA 165067202

New Mailing Address:

FEI Number: 25-1111446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D ESQ.
3936 TAMIAMI TRAIL N. STE. B
NAPLES, FL 34103 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: P
Name: BALDWIN, GREGORY G
Address: 2540 VILLAGE COMMON DR.
City-St-Zip: ERIE, PA 16506

Title: VP
Name: BALDWIN, JOHN R
Address: 2540 VILLAGE COMMON DR.
City-St-Zip: ERIE, PA 16506

Title: VP
Name: BALDWIN, CHRISTOPHER S
Address: 2540 VILLAGE COMMON DR.
City-St-Zip: ERIE, PA 16506

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN T. FERRARO

CFO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date