2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76414

Entity Name: PENN FLORIDA REALTY CORP.

US

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 N. FEDERAL HWY SUITE 306

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1515 N. FEDERAL HWY SUITE 306 BOCA RATON, FL 33432

FEI Number: 59-2831284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENSHEIMER, MARK A 1515 N FEDERAL HIGHWAY STE 306 BOCA RATON, FL 33432 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: BAUER, STANLEY D Name: BAUER, STANLEY D

Address: 111 SE 6TH COURT Address: 1515 NORTH FEDERAL HIGHWAY SUITE 306

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A GENSHEIMER MGR 04/24/2009