2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # N01000005818** 1. Entity Name PENN PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1027 PENNSYLVANIA AVE 1348 WASHINGTON AVE #203 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, CAROLINE DO NOT WRITE 1027 PENNSLVANIA AVE #102 MIAMI BEACH, FL 33139 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME YAZBECK, SEAN U000000303161 STREET ADDRESS 1027 PENNSYLVANIA AVE #201 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME GONZALEZ, CAROLINE STREET ADDRESS 1027 PENNSYLVANIA AVE #102 CITY-ST-ZIP MIAMI BEACH, FL 33139 **VPS** TITLE NAME BLANCO, PABLO STREET ADDRESS 1027 PENNSYLVANIA AVE #104 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with art address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP

TYPED OR PRINTED NAME OF MONTHS OFFICER OR DIRECTOR

Daytime Phone #

Date