

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005818

FILED
Apr 30, 2006
Secretary of State

Entity Name: PENN PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1027 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE #203
MIAMI BEACH, FL 33139

New Mailing Address:

1027 PENNSYLVANIA AVE
APT. 102
MIAMI BEACH, FL 33139

FEI Number: 65-1138272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CAROLINE
1027 PENNSYLVANIA AVE #102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, CAROLINA
1027 PENNSYLVANIA AVE #102
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: CAROLINA GONZALEZ

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAZBECK, SEAN
Address: 1027 PENNSYLVANIA AVE #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GONZALEZ, CAROLINE
Address: 1027 PENNSYLVANIA AVE #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS () Delete
Name: BLANCO, PABLO
Address: 1027 PENNSYLVANIA AVE #104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, PABLO
Address: 1027 PENNSYLVANIA AVE. 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: GONZALEZ, CAROLINA
Address: 1027 PENNSYLVANIA AVE #102
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINA I GONZALEZ

RA

04/30/2006

Electronic Signature of Signing Officer or Director

Date