

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# N01000005818

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:

3120 ST PAUL STREET
BASEMENT
BALTIMORE H, MD 21218

New Mailing Address:

3120 ST PAUL STREET
BASEMENT
BALTIMORE, MD 21218

FEI Number: 65-1138272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, JARED
1027 PENNSLVANIA AVE
#105
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 () Delete
Name: PICKERING, JARED
Address: 1027 PENNSYLVANIA AVE. 105
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: KINKELAAR, MATT
Address: 3120 ST PAUL STREET, BASEMENT
City-St-Zip: BALTIMORE, MD 21218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JARED PICKERING

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date