

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005818

FILED
Apr 23, 2010
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:

3120 ST PAUL STREET
BASEMENT
BALTIMORE, MD 21218

New Mailing Address:

747 4TH ST
SUITE 200
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:

PICKERING, JARED
1027 PENNSLVANIA AVE
#105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANDA-POSADA, MARIA
12394 SW 82ND AVENUE
PINECREST, FL 33156 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: MARIA LANDA-POSADA

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEEFE, GARRET
Address: 1027 PENNSYLVANIA AVE. 304
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: PICKERING, JARED
Address: 242 GATEWAY DR
City-St-Zip: PACIFICA, CA 94044

Title: S
Name: GIVE, PAULINE C
Address: 90 GREEN ST
City-St-Zip: NEW YORK, NY 10012

Title: VP
Name: STRINGFIELD, MIA
Address: 507 12TH ST APT 15
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: GARRET KEEFE

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date