

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005818

FILED
Feb 22, 2011
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:

1027 PENNSYLVANIA AVE
APT. 301
MIAMI BEACH, FL 33139

Current Mailing Address:

747 4TH ST
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1027 PENNSYLVANIA AVE
APT. 301
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:

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

Name and Address of New Registered Agent:

NEUSTEDTER, RICHARD
1027 PENNSYLVANIA AVE
APT. 301
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: RICHARD NEUSTEDTER

02/22/2011

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

Title: S
Name: OUDIN, 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

02/22/2011

Electronic Signature of Signing Officer or Director

Date