

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 14, 2012
Secretary of State**

DOCUMENT# N01000005818

Entity Name: PENN PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1027 PENNSYLVANIA AVE
APT. 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1027 PENNSYLVANIA AVE
APT. 301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1138272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEUSTEDTER, RICHARD
1027 PENNSYLVANIA AVE
APT. 301
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
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

02/14/2012

Electronic Signature of Signing Officer or Director

_____ Date