

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709174

FILED
Jan 21, 2009
Secretary of State

Entity Name: PENN 10 MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

949 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET STE. 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2171608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD STREETM STE. 300
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: P () Delete
Name: MAXWELL, NANCY
Address: 949 PENNSYLVANIA AVE #404
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: VANDERWYDEN, JENNIFER
Address: 949 PENNSYLVANIA AVE #308
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V () Delete
Name: PICIOTTA, FRANK
Address: 376 WATERSIDE BLVD
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: D () Delete
Name: MARTINEZ, OSVALDO
Address: 4720 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: DOUKIDES, SECRETARY
Address: 949 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAXWELL, NANCY
Address: 949 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: DOUKIDES, THEODORE
Address: 949 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD (X) Change () Addition
Name: PICIOTTA, FRANK
Address: 949 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MARTINEZ, OSVALDO
Address: 949 PENNSYLVANIA AVENUE
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 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: FRANK N. PISCOTTA

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date