

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716287

FILED
Apr 28, 2009
Secretary of State

Entity Name: PENN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1235 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1235 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0295357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCUS, ROBERT
1235 PENNSYLVANIA AVE, 5E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SEIJAS, BEGONA M
1235 PENNSYLVANIA AVE, 4C
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: BEGONA M SEIJAS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEIJAS, BEGONIA
Address: 1235 PENNSYLVANIA AVE 4C
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: REYES, VICKY
Address: 1235 PENNSYLVANIA AVE 2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: GUDAITIS, CHRISTINE
Address: 1235 PENNSYLVANIA AVE 3C
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA () Delete
Name: PINCUS, ROBERT L
Address: 1235 PENNSYLVANIA AVE 5E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, VICKY
Address: 1235 PENNSYLVANIA AVE 2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SEIJAS, BEGONA M
Address: 1235 PENNSYLVANIA AVE 4C
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: TREA (X) Change () Addition
Name: SEIJAS, BEGONA M
Address: 1235 PENNSYLVANIA AVE 4C
City-St-Zip: MIAMI BEACH, FL 33139

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: BEGONA M SEIJAS

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date