

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717660

FILED
Mar 03, 2009
Secretary of State

Entity Name: PENN TERRACE TOWERS, INC.

Current Principal Place of Business:

730 PENNSYLVANIA AVE
OFFICE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

730 PENNSYLVANIA AVE
OFFICE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

730 PENNSYLVANIA AVE
OFFICE BOX
MIAMI BEACH, FL 33139 US

New Mailing Address:

730 PENNSYLVANIA AVE
OFFICE BOX
MIAMI BEACH, FL 33139 US

FEI Number: 59-1414142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLAS PROPERTY MANAGEMENT
8600 NW 17TH STREET
SUITE 145
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, CARIDAD
730 PENNSYLVANIA AVENUE
APT 305
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: CARIDAD PEREZ

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAVETZ, JOSE
Address: 730 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: SAMI, ERIC
Address: 730 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: MAKSIMOVICH, WALTER
Address: 730 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: FERNANDEZ, HUMBERTO
Address: 730 PENNSYLVANIA AVE # 209
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: S () Delete
Name: PEREZ, CARIDAD
Address: 730 PENNSYLVANIA AVE 305
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SAMI, ERIC
Address: 730 PENNSYLVANIA AVE, APT. 709
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: MAKSIMOVICH, WALTER
Address: 730 PENNSYLVANIA AVE, APT. 706
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change () Addition
Name: LAVALLEE, GEORGE
Address: 730 PENNSYLVANIA AVE, APT. 205
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: T (X) Change () Addition
Name: PEREZ, CARIDAD
Address: 730 PENNSYLVANIA AVE 305
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: WALTER MAKSIMOVICH

DIR

03/03/2009

Electronic Signature of Signing Officer or Director

Date