

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734181

FILED
Apr 27, 2005
Secretary of State

Entity Name: PENN PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1530 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O REGATTA REAL ESTATE
309 23RD STREET,STE. 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0044784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE
309 23RD STREET
SUITE 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: PD () Delete
Name: BEGITO, MARILYN
Address: 1530 PENNSYLVANIA AVE #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: PEREZ, TERESA
Address: 1530 PENNSYLVANIA AVE #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: REPINE, CATHARINE
Address: 1530 PENNSYLVANIA #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BENITEZ, CLARA L
Address: 1530 PENNSYLVANIA AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITO, MARILYN
Address: 1530 PENNSYLVANIA AVE #202
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN BENITO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date