

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006371

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE PENGUIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1418 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1418 OCEAN DR.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1418 OCEAN DR.
MIAMI BEACH, FL 33139

New Mailing Address:

1418 OCEAN DR.
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
800 BRICKELL AVENUE
STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33131 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: GIADA ROCCA

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: DIAZ, ALBERTO
Address: 1418 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: ROCCA, GIADA
Address: 1418 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DIAZ, ALBERTO
Address: 1418 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: DIAZ, ALBERTO
Address: 1418 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD (X) Change () Addition
Name: FRIEDLI, MARC
Address: 1418 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: DIAZ, ALBERTO
Address: 1418 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARC FRIEDLI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date