

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001608

FILED
Jan 14, 2009
Secretary of State

Entity Name: 2100 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
STE. 700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
STE. 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

5040 NW 7TH STREET
STE. 632
MIAMI, FL 33126 US

New Mailing Address:

2100 PONCE DE LEON BLVD.
STE. 101
CORAL GABLES, FL 33134 US

FEI Number: 26-1355272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN H
5040 NW 7 STREET
PH
MIAMI, FL 33126 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: D () Delete
Name: RUIZ, JOHN H
Address: 2100 PONCE DE LEON BLVD., STE. 700
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: RODRIGUEZ, CARLOS
Address: 2100 PONCE DE LEON BLVD., STE. 700
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: DEL REY, JULIO JR.
Address: 2100 PONCE DE LEON BLVD., STE. 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, JOHN H
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: DEL REY, JULIO JR.
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS GONZALEZ

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date