

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012728

FILED
Oct 11, 2007
Secretary of State

Entity Name: 1607 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6817 SW 31ST TERR
MIAMI, FL 33134

New Principal Place of Business:

6817 SW 81ST TERR
MIAMI, FL 33156

Current Mailing Address:

6817 SW 31ST TERR
MIAMI, FL 33134

New Mailing Address:

6817 SW 81ST TERR
MIAMI, FL 33156

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: DAVID SHEAR

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREISTER, CHARLES
Address: 6817 SW 31ST TERR
City-St-Zip: MIAMI, FL 33134

Title: VSD () Delete
Name: SHEAR, GARY
Address: 6817 SW 31ST TERR
City-St-Zip: MIAMI, FL 33134

Title: TD () Delete
Name: SCOTT, CHARLES
Address: 6817 SW 31ST TERR
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREISTER, CHARLES
Address: 6817 SW 81ST TERR
City-St-Zip: MIAMI, FL 33156

Title: VSD (X) Change () Addition
Name: SHEAR, GARY
Address: 6817 SW 81ST TERR
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: SCOTT, CHARLES
Address: 6817 SW 81ST TERR
City-St-Zip: MIAMI, FL 33156

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: CHARLES TREISTER

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date