

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010434

FILED
Apr 04, 2011
Secretary of State

Entity Name: 814 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

New Principal Place of Business:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLE, FL 33134 US

Current Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

New Mailing Address:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLE, FL 33134 US

FEI Number: 68-0607746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DR STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUILAR, RICHARD
814 PONCE DE LEON BLVD., SUITE 310
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: RICHARD AGUILAR

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILAR, RICHARD
Address: 814 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD
Name: YANEZ, JOSE A
Address: 814 PONCE DE LEON BLVD, # 418
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: PEREZ CEBALLOS, RAUL A
Address: 814 PONCE DE LEON BLVD, # 318
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: STRELITZ, BRIAN
Address: 1400 NE MIAMI GARDENS DRIVE SUITE 210A
City-St-Zip: MIAMI, FL 33179 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD AGUILAR

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date