2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012728

FILED Apr 21, 2011 Secretary of State

Entity Name: THE PONCE DE LEON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1607 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

8200 NW 33RD STREET 300 MIAMI, FL 33122

FEI Number: 26-3207453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS, FRANKEL, CHAIET & KRUT 4000 HOLLYWOOD BLVD 265-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 WOLFF, YAIR

 Address:
 3180 STIRLING RD.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VPT

Name: SOLOMON, JEHEZKEL
Address: 3180 STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: CONCEPCION, ANGEL

Address: 1607 PONCE DE LEON BLVD # 208 City-St-Zip: CORAL GABLES, FL 33134

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: JEHEZKEL SOLOMON VPT 04/21/2011