2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012728

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

FILED Feb 02, 2016 Secretary of State CC9608522563

Current Principal Place of Business:

1607 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

C/O KW PROPERTY MANAGEMENT & CONSULTING 8200 NW 33RD STREET SUITE 300 DORAL, FL 33122 US

FEI Number: 26-3207453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORVAT, KERI LYNDA ESQ. THE HORVAT LAW FIRM, PLLC 2525 PONCE DE LEON BLVD. SUITE 300 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: KERI LYNDA HORVAT 02/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title DIRECTOR

Name ALMAGUER, RUBEN D Name SPITALE, LEO

Address C/O KW PROPERTY MANAGEMENT & Address C/O KW PROPERTY MANAGEMENT &

CONSULTING CONSULTING

8200 NW 33RD STREET SUITE 300 8200 NW 33RD STREET SUITE 300

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title T Title PRESIDENT

Name DEROCHER, LARRY Name CARCAS, MIGUEL

Address C/O KW PROPERTY MANAGEMENT & Address C/O KW PROPERTY MANAGEMENT &

CONSULTING CONSULTING

8200 NW 33RD STREET SUITE 300 8200 NW 33RD STREET SUITE 300

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

TitleDIRECTORTitleSECRETARYNameVALDES, TERESANameRUIZ, JOY

Address C/O KW PROPERTY MANAGEMENT & Address C/O KW PROPERTY MANAGEMENT &

CONSULTING CONSULTING

8200 NW 33RD STREET SUITE 300 8200 NW 33RD STREET SUITE 300

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title DIRECTOR

Name BORTOLETTO, HAMILTON

Address C/O KW PROPERTY MANAGEMENT &

CONSULTING

8200 NW 33RD STREET SUITE 300

City-State-Zip: DORAL FL 33122

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: MIGUEL CARCAS PRESIDENT 02/02/2016