2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012728

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

FILED Jan 24, 2017 Secretary of State CC4060865753

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. EGOAVIL & HORVAT, PLLC 2525 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL 33134 US

CONSULTING

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 01/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ٧P Title DIRECTOR Name ALMAGUER, RUBEN D Name SPITALE, LEO

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

CONSULTING

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

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

Title Т Title **DIRECTOR**

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

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

Title SECRETARY Title **PRESIDENT** RUIZ, JOY Name Name LOPEZ, ERIK

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

CONSULTING CONSULTING 8200 NW 33RD STREET SUITE 300

8200 NW 33 STREET SUITE 300 DORAL FL 33122 City-State-Zip: City-State-Zip: MIAMI FL 33122

Title DIRECTOR

Name BERNAL, ENRIQUE

Address C/O KW PROPERTY MANAGEMENT &

CONSULTING

8200 NW 33 STREET SUITE 300

City-State-Zip: MIAMI 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.

PRESIDENT 01/24/2017 SIGNATURE: ERIK LOPEZ