2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012728

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

FILED Jan 25, 2019 Secretary of State 4105520683CC

Current Principal Place of Business:

1607 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

C/O TRIZEL COMMERCIAL REAL ESTATE SERVICES, LLC. 2460 SW 22ND ST. 1ST FLOOR MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent:

CHIALASTRI, CARLOS EGOAVIL & HORVAT, 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: CARLOS CHIALASTRI 01/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **TREASURER** Title **PRESIDENT** Name DEROCHER, LARRY Name GAMITO, ULISES

Address C/O TRIZEL COMMERCIAL REAL Address C/O TRIZEL COMMERCIAL REAL

ESTATE SERVICES, LLC. ESTATE SERVICES, LLC.

2460 SW 22ND ST. 1ST FLOOR 2460 SW 22ND ST. 1ST FLOOR

City-State-Zip: City-State-Zip: MIAMI FL 33145 MIAMI FL 33130

Title DIRECTOR Title SECRETARY Name FONTS, ENRIQUE Name GRAY, ANDREA

Address C/O TRIZEL COMMERCIAL REAL Address C/O TRIZEL COMMERCIAL REAL

ESTATE SERVICES, LLC. ESTATE SERVICES, LLC. 2460 SW 22ND ST. 1ST FLOOR 2460 SW 22ND ST. 1ST FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR Title VΡ

HINKLE, PEGGY CARCAS, MIGUEL Name Name

Address C/O TRIZEL COMMERCIAL REAL Address C/O TRIZEL COMMERCIAL REAL

> ESTATE SERVICES, LLC. ESTATE SERVICES, LLC. 2460 SW 22ND ST. 1ST FLOOR 2460 SW 22ND ST. 1ST FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name ALDAMA, RICARDO Address 2460 SW 22ND STREET

1ST FLOOR

City-State-Zip: MIAMI FL 33145

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.

01/25/2019 SIGNATURE: MIGUEL CARCAS VICE PRESIDENT