2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#770214

FILED Jan 06, 2003 Secretary of State

Entity Name: THE PONCE VILLA CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 3509/3511 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 3509/3511 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 FEI Number: 65-0197885 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: LOUSSINIAN, EDWARD 700 CORAL WAY APT 2 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOUSSINIAN, EDWARD Name: Name: Address: 700 CORAL WAY #2 Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition GUTIERREZ, ELIZABETH Name: Name: Address: 3509 PONCE DE LEON BLVD. Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition GUTIERREZ, OMAR Name: Name: 3509 PONCE DE LEON BLVD. Address: Address: City-St-Zip: CORAL GABLES, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD LOUSSINIAN PRES 01/06/2003