

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001151

FILED
Apr 19, 2009
Secretary of State

Entity Name: PONCE MERRICK PARK ASSOCIATES LTD.

Current Principal Place of Business:

7270 NW 12 STREET
#200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 STREET
#200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1025629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
C/O DUNWODY, WHITE & LANDON, P.A.
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P00000068485
Name: PONCE MERRICK PARK, INC.
Address: 7270 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID HALPEN

Electronic Signature of Signing General Partner

04/19/2009

Date