

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# N00000005242

Entity Name: PONCE PLAZA, INC.

Current Principal Place of Business:

335 SW 12 AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1800 NE 168 STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1040919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBKOFF, WILLIAM
1800 NE 168 STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALBUT, RUSSELL
Address: 1800 NE 168 STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PD () Delete
Name: ZUBKOFF, WILLIAM
Address: 1800 NE 168 STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: STD () Delete
Name: KALUS, ELLIOT
Address: 1800 NE 168 STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: WILLIAM ZUBKOFF

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date