2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # N03000008827 747 PONCE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 747 PONCE DE LEON BLVD STE 612 CORAL GABLES FL 33134 747 PONCE DE LEON BLVD STE 612 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 75-3136187 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACIA, SERGIO Street Address (P.O. Box Number is Not Acceptable) 747 PONCE DE LEON BLVD STE 612 CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. PD Change Addition TITLE ☐ Delete TITLE MACIA, SERGIO NAME NAME 747 PONCE DE LEON BLVD STE 612 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CHY-ST-ZIP CITY-ST-ZIP νš ☐ Addition Change TITLE Delete TITLE UNUU00235147 02/18/05-80049-006 61.25 VILANOVA, SALVADOR MAME NAME 747 PONCE DE LEON BLVD STE 612 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Change Addition ☐ Delete DIFF TITLE CLAVERO, OMAR NAME 747 PONCE DE LEON BLVD STE 612 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CHY-ST-789 ☐ Change Addition ☐ Defete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRÉSS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TOTAL ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

serbio haela

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURĘ:

FILED

Daytima Phone #