

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008827

FILED
Mar 18, 2009
Secretary of State

Entity Name: 747 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

747 PONCE DE LEON BLVD STE 612
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

747 PONCE DE LEON BLVD STE 612
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3136187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIA, SERGIO
747 PONCE DE LEON BLVD STE 612
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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACIA, SERGIO
Address: 747 PONCE DE LEON BLVD STE 612
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: VILANOVA, SALVADOR
Address: 747 PONCE DE LEON BLVD STE 612
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ERACERAS, WILFRED
Address: 747 PONCE DE LEON BLVD, STE 612
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BRACERAS, WILFRED
Address: 747 PONCE DE LEON BLVD, STE 612
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO MACIA

P

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date