2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009424

FILED Mar 30, 2012 Secretary of State

Entity Name: THE PONCE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1805 PONCE DE LEON BLVD. 110

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1805 PONCE DE LEON BLVD. 110 CORAL GABLES, FL 33134

FEI Number: 20-1736194 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:

VILLA SALES CENTER 1805 PONCE DE LEON BLVD. 110 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:

Γitle: DP

Name: ROCHE, JOSE A

Address: 1805 PONCE DE LEON BLVD. APT 512

City-St-Zip: CORAL GABLES, FL 33134

Title: DV

Name: STEVENS, CARMEN

Address: 1805 PONCE DE LEON BLVD SUITE 200

City-St-Zip: CORAL GABLES, FL 33134

Title: DST

Name: INOCENCIO, MIGDALIA

Address: 1805 PONCE DE LEON BLVD. APT 727

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JOSE A ROCHE DP 03/30/2012