

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2012**  
**Secretary of State**

DOCUMENT# N04000009424

**Entity Name:** THE PONCE TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1805 PONCE DE LEON BLVD.  
110  
CORAL GABLES, FL 33134**New Principal Place of Business:**1805 PONCE DE LEON BLVD.  
#110  
CORAL GABLES, FL 33134**Current Mailing Address:**1805 PONCE DE LEON BLVD.  
APT 512  
CORAL GABLES, FL 33134**New Mailing Address:**1555 PALM BEACH LAKES BLVD.  
SUITE #1220  
WEST PALM BEACH, FL 33401**FEI Number:** 20-1736194**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROCHE, JOSE A  
1805 PONCE DE LEON BLVD.  
APT. 512  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**GELFAND AND ARPE P.A.  
1555 PALM BEACH LAKES BLVD.  
SUITE #1220  
WEST PALM BEACH, FL 33401 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: MICHAEL GELFAND

08/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROCHE, JOSE A  
Address: 1805 PONCE DE LEON BLVD. SUITE #110  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: PALENZUELA, MADELINE  
Address: 1805 PONCE DE LEON BLVD #110  
City-St-Zip: CORAL GABLES, FL 33134

Title: DP  
Name: MCHUGH, ELIZABETH  
Address: 1805 PONCE DE LEON BLVD. #110  
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: ELIZABETH MCHUGH

DP

08/24/2012

Electronic Signature of Signing Officer or Director

Date