

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009425

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** THE PONCE TOWER COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1805 PONCE DE LEON BLVD  
110  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1805 PONCE DE LEON BLVD  
110  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-1736162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILLA SALES CENTER  
1805 PONCE DE LEON BLVD.  
110  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
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: ASNARDO GARRO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SANDINO, CARLOS  
Address: 780 NW 42 AVENUE SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: DVP  
Name: MAX, PEDRO J  
Address: 780 NW 42 AVENUE SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: DST  
Name: MOUSSA, JOSEPH  
Address: 780 NW 42 AVENUE SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: MCHUGH, ELIZABETH  
Address: 789 NW 42 AVENUE SUITE 400  
City-St-Zip: MIAMI, FL 33126

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: CARLOS SANDINO

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date