

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010434

FILED
Apr 28, 2008
Secretary of State

Entity Name: 814 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179

New Principal Place of Business:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

Current Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179

New Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

FEI Number: 68-0607746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DR STE O-305
MIAMI, FL 33131 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: STRELITZ, BRIAN L
Address: 1400 N.E. MIAMI GARDENS DR, 210A
City-St-Zip: MIAMI, FL 33179 US

Title: VD () Delete
Name: RUIZ, ZULLY
Address: 1400 N.E. MIAMI GARDENS DR, 210A
City-St-Zip: MIAMI, FL 33179

Title: STD () Delete
Name: GALBAN, JENNIFER
Address: 1400 N.E. MIAMI GARDENS DR, 210A
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RUIZ, ZULLY
Address: 814 PONCE DE LEON BLVD, # 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC (X) Change () Addition
Name: QUINTERO, ESTHER
Address: 814 PONCE DE LEON BLVD, # 400
City-St-Zip: CORAL GABLES, FL 33134 US

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: BRIAN L. STRELITZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date