

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001309

FILED
Apr 30, 2009
Secretary of State

Entity Name: PONCE SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3850 BIRD ROAD
PH
MIAMI, FL 33146

New Principal Place of Business:

3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146

Current Mailing Address:

3850 BIRD ROAD
PH
MIAMI, FL 33146

New Mailing Address:

3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146

FEI Number: 20-5605064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JULIO C ESQ
3850 BIRD ROAD
PH
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

MARRERO, JULIO C ESQ
3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD, PH
City-St-Zip: MIAMI, FL 33146

Title: STD () Delete
Name: ARIAS, JACQUELINE
Address: 3850 BIRD ROAD, PH
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD, PH-1
City-St-Zip: CORAL GABLES, FL 33146

Title: STD (X) Change () Addition
Name: ARIAS, JACQUELINE
Address: 3850 BIRD ROAD, PH-1
City-St-Zip: CORAL GABLES, FL 33146

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: ROSA MARRERO

PVD

04/30/2009

Electronic Signature of Signing Officer or Director

Date