2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012251

FILED Apr 24, 2007 Secretary of State

Entity Name: PONCE CENTRE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 12798 FOREST HILL BOULEVARD, STE 302 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 12798 FOREST HILL BOULEVARD, STE 302 WELLINGTON, FL 33414 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONROY, KELLY 12798 FOREST HILL BOULEVARD, STE 302 WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BAUMEL, ERIC M Name: Name: 12798 FOREST HILL BOULEVARD, STE 302 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUBER, JONATHAN S Name: Address: 12798 FOREST HILL BOULEVARD, STE 302 Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: DST () Delete Title: () Change () Addition KIRCHNER, THOMAS S Name: Name: 12798 FOREST HILL BOULEVARD, STE 302 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC M. BAUMEL DP 04/24/2007