

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2010
Secretary of State

Entity Name: 2100 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
STE. 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
STE. 101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1355272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN H
5040 NW 7 STREET
PH
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEL REY, JULIO
2100 PONCE DE LEON BLVD.
101
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: JULIO DEL REY

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ, JOHN H
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: GONZALEZ, CARLOS
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: DEL REY, JULIO JR.
Address: 2100 PONCE DE LEON BLVD., STE. 101
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: JULIO DEL REY

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date