

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# N08000008638

Entity Name: 1600 PONCE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 810
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT STE#201
MIAMI, FL 33186

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 810
MIAMI, FL 33131

FEI Number: 26-3432525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMAR, LUIS
848 BRICKELL AVENUE
SUITE 810
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: HILL, RANDALL
Address: 848 BRICKELL AVENUE #810
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: LAMAR, LUIS
Address: 848 BRICKELL AVENUE #810
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDALL HILL

PD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date