

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 08, 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:**1600 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT STE#201
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 26-3432525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****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:**LAMAR, LUIS
1600 PONCE DE LEON BLVD
PH-1
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: _____

09/08/2009

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:** PD (X) Change () Addition
Name: HILL, RANDALL
Address: 1600 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134**Title:** VSD (X) Change () Addition
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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

09/08/2009

Electronic Signature of Signing Officer or Director

Date