

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008638

FILED
Apr 26, 2010
Secretary of State

Entity Name: 1600 PONCE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE, SUITE 310
MIAMI, FL 33126

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
1600 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134 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
Name: HILL, RANDALL
Address: 1600 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD
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: RANDALL HILL

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date