

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008638

FILED  
Feb 18, 2011  
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.  
5805 BLUE LAGOON DRIVE, SUITE 310  
MIAMI, FL 33126

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

**Name and Address of New Registered Agent:**

SKRLD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
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: JESSICA RUIZ

02/18/2011

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: JESSICA RUIZ

PM

02/18/2011

Electronic Signature of Signing Officer or Director

Date