

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