

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008638

FILED
Mar 29, 2012
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:

1600 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

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:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
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: STANHAM, PETER
Address: 901 PONCE DE LEON BLVD, SUITE 9
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LAMAR, LUIS
Address: 8950 SW 74 COURT
City-St-Zip: MIAMI, FL 33156

Title: T/S
Name: JAVIER, ARMANO
Address: 1600 PONCE DE LEON BLVD, SUITE 1003
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: LUIS LAMAR

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date