

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002429

FILED
Apr 27, 2010
Secretary of State

Entity Name: 1300 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 810
MIAMI, FL 33131

New Principal Place of Business:

1300 PONCE DE LEON BLVD.
MANAGEMENT OFFICE
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 810
MIAMI, FL 33131

New Mailing Address:

1300 PONCE DE LEON BLVD.
MANAGEMENT OFFICE
CORAL GABLES, FL 33134

FEI Number: 26-4457273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANNY
848 BRICKELL AVENUE
SUITE 810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMAR, LUIS
1600 PONCE DE LEON BLVD.
PH1
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: LUIS LAMAR

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, RANDALL
Address: 1300 PONCE DE LEON BLVD., MANAGEMENT OFFICE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD., PH1
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

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date