

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 22, 2010
Secretary of State**

DOCUMENT# N09000003409

Entity Name: 2020 PONCE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2020 PONCE DE LEON BLVD
CORAL GABLES, FL 33131**New Principal Place of Business:****Current Mailing Address:**2020 PONCE DE LEON BLVD
CORAL GABLES, FL 33131**New Mailing Address:**100 S BISCAYNE BLVD
SUITE 900
MIAMI, FL 33131

FEI Number: 26-4370839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JERRY E. ARON, P.A.
2505 METROCENTRE BLVD STE 301
WEST PALM BEACH, FL 33407 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: DP
Name: DAHAN, PHIL
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131Title: DV
Name: HOLLO, JEROME S
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131Title: DST
Name: KATZ, LEONARD
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

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11/22/2010

Electronic Signature of Signing Officer or Director

Date