2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003409

FILED Feb 17, 2012 Secretary of State

Entity Name: 2020 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2020 PONCE DE LEON BLVD CORAL GABLES, FL 33131

Current Mailing Address: 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: Name and Address of New Registered Agent:

JERRY E. ARON, P.A. 2505 METROCENTRE BLVD STE 301 WEST PALM BEACH, FL 33407 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:

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 33131

Title: DV

Name: HOLLO, JEROME S

Address: 100 S BISCAYNE BLVD STE 900

City-St-Zip: MIAMI, FL 33131

Title: DVST

 Name:
 WARHAFT, DEAN

 Address:
 100 S BISCAYNE BLVD

 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: JEROME HOLLO D 02/17/2012