

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37800

FILED
Jan 30, 2007
Secretary of State

Entity Name: PONCE ROAD ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4851 S.W. 74 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4851 S.W. 74 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0210684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P ESQ.
WALTON LANTAFF SCHROEDER & CARSON
2655 LEJEUNE ROAD, SUITE 1101
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 () Delete
Name: FIORAVANTE, EUGENE L
Address: 4851 S.W. 74 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: GONZALEZ, ROBERT R
Address: 4891 S.W. 74 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: PEFKAROS, KYRIACOS
Address: 4801 S.W. 74 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT R. GONZALEZ

VD

01/30/2007

Electronic Signature of Signing Officer or Director

Date