SIGNATURE: SERGIO MACIA PRESIDENT

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300008827

Entity Name: 747 PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

747 PONCE DE LEON BLVD SUITE 410 CORAL GABLES, FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD SUITE 410 CORAL GABLES, FL 33134

FEI Number: 75-3136187

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MACIA, SERGIO 747 PONCE DE LEON BLVD SUITE 410 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:

Officer/Director Detail :

Title	PD	Title	S/T
Name	MACIA, SERGIO	Name	BRACERAS, WILFRED
Address	747 PONCE DE LEON BLVD STE 410	Address	747 PONCE DE LEON BLVD, STE 410
City-State-Zip	: CORAL GABLES FL 33134	City-State-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

FILED Mar 24, 2014 Secretary of State CC1868871201

Certificate of Status Desired: No

03/24/2014

Date

Date