

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001371

**FILED
Apr 17, 2015
Secretary of State
CC1281791904**

Entity Name: PONCE PLAZA PROPERTIES, INC.

Current Principal Place of Business:

1800 NE 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 NE 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-4233085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOWY, RONALD S.
LOWY AND COOK, P.A.
501 NE 1ST AVENUE SUITE 200
MIAMI, FL 33132 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: RONALD S. LOWY

04/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LOWY, RONALD S.
Address 1800 NE 168TH STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title DIR
Name ROZSANSKY, BEN
Address 1800 NE 168TH STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title TREASURER
Name WASSERMAN, MARTY
Address 1800 NE 168TH STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title SECRETARY
Name BRENT, JOAN
Address 1800 NE 168TH STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title ASST. SECRETARY
Name ECK, WILLIAM
Address 1800 NE 168TH STREET
SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: RONALD S. LOWY

CHAIRMAN

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date