

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001371

**FILED
Apr 22, 2013
Secretary of State
CC8716078277**

Entity Name: PONCE PLAZA PROPERTIES, INC.

Current Principal Place of Business:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4233085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZUBKOFF, WILLIAM
1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail :

Title D
Name GALBUT, RUSSELL
Address 1800 N.E. 168TH STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title PD
Name ZUBKOFF, WILLIAM
Address 1800 N.E. 168TH STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title TD
Name WASSERMAN, MARTY
Address 1800 N.E. 168TH STREET, SUITE 200
City-State-Zip: NORTH MIAMI BEACH FL 33162

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

Title SD
Name ECK, WILLIAM
Address 1800 NE 168 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: WILLIAM ZUBKOFF

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date