2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002429

Entity Name: 1300 PONCE CONDOMINIUM ASSOCIATION, INC.

FILED Feb 23, 2015 Secretary of State CC9326164817

Current Principal Place of Business:

1300 PONCE DE LEON BLVD. MANAGEMENT OFFICE CORAL GABLES, FL 33134

Current Mailing Address:

1300 PONCE DE LEON BLVD. MANAGEMENT OFFICE CORAL GABLES, FL 33134

FEI Number: 26-4457273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOYRA LAW 201 ALHAMBRA CIRCLE SUITE 601 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: JOSE L. BALOYRA 02/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name HILL, RANDALL Name LAMAR, LUIS

Address 1300 PONCE DE LEON BLVD., Address 1600 PONCE DE LEON BLVD., PH1

MANAGEMENT OFFIC City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title TSR

Name VARGAS, HECTOR

Address 1300 PONCE DE LEON BLVD., UNIT

711

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

SIGNATURE: RANDALL HILL PRESIDENT 02/23/2015