

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 11, 2009
Secretary of State

DOCUMENT# N97000000235

Entity Name: POINCIANA ROYALE VILLAS CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

7512-7532 W. 20 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 653637
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0761943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANK PEREZ SIAM AND ASSOCIATES
7001 SW 87 CT
MIAMI, FL 33173 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: MARRERO, SANDRO
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: TD (X) Delete
Name: OLIVA, JOSE R
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: CABO, FRANCISCO
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARRERO, SANDRO
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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

Title: SD (X) Change () Addition
Name: CABO, FRANCISCO
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

I hereby certify that the information supplied with this filing does not qualify 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: SANDRO MARRERO

Electronic Signature of Signing Officer or Director

PTD

08/11/2009

Date