2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000235

FILED Mar 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7512-7532 W. 20 AVE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

PO BOX 653637 MIAMI, FL 33265

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK PEREZ SIAM AND ASSOCIATES 7001 SW 87 CT MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: MARRERO, SANDRO Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title: SD

Name: CABO, FRANCISCO Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

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: SANDRO MARRERO P 03/19/2010