2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000943

FILED Mar 26, 2012 Secretary of State

Entity Name: POINCIANA AT SUNSET LAKES HOMEOWNER'S ASSOCIATION, INC.

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

6955 NW 77 AVE 407

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

6955 NW 77 AVE 407 MIAMI, FL 33175

FEI Number: 65-0472113 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:

SKRLD, INC. 201 ALHAMBRA CIR STE 1102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 LUGO, JUAN C

 Address:
 6955 NW 77 AVE #407

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 ESCOTO, ARMANDO M

 Address:
 6955 NW 77 AVE #407

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 LOPEZ, LUIS

 Address:
 6955 NW 77 AVE #407

 City-St-Zip:
 MIAMI, FL 33166

Title: P

 Name:
 CARDOSO, GLORIA

 Address:
 6955 NW 77 AVE #407

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 STRONG, CARTER C

 Address:
 6955 NW 77 AVE #407

 City-St-Zip:
 MIAMI, FL 33166

Title: [

 Name:
 BAEZ, EDGAR

 Address:
 6955 NW 77 AVE #407

 City-St-Zip:
 MIAMI, FL 33166

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: GLORIA CARDOSO P 03/26/2012