2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#740866

FILED Mar 11, 2010 Secretary of State

Entity Name: POINCIANA PLACE CONDOMINIUM ASSOCIATION III, INC.

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

YEEND CASTANEDA & FLYNN, LLP ACCOUNTANTS AND TAX SPECIALISTS WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

YEEND CASTANEDA & FLYNN, LLP ACCOUNTANTS AND TAX SPECIALISTS WEST PALM BEACH, FL 33406 US

FEI Number: 59-1890808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

YEEND, CASTANEDA & FLYNN, LLP ACCOUNTANTS AND TAX SPECIALISTS 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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: JOHN YEEND

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WINOKUR, ALLEN
Address: 3595 BIRDIE DR. #402
City-St-Zip: LAKE WORTH, FL 33467

Title: PD

 Name:
 HALPERIN, B B

 Address:
 3595 BIRDIE DR, 505

 City-St-Zip:
 LAKE WORTH, FL 33467

Title:

Name: HOFFMAN, GEORGE
Address: 3595 BIRDIE DRIVE #208
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP

 Name:
 BECKOFF, IRA

 Address:
 3597 BIRDIE DR # 102

 City-St-Zip:
 LAKE WORTH, FL
 33467

Title:

Name: HOFFMAN, GAIL

Address: 3595 BIRDIE DRIVE #208 City-St-Zip: LAKE WORTH, FL 33467

Title:

 Name:
 PELL, SUSAN

 Address:
 3593 BIRDIE DR #102

 City-St-Zip:
 LAKE WORTH, FL 33467

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: IRA BECKOFF DVP 03/11/2010