

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744507

FILED
Apr 12, 2009
Secretary of State

Entity Name: POINCIANA ESTATES CONDOMINIUM NO. 2 ASSOCIATION,INC.

Current Principal Place of Business:

9255 SW 8TH TERR
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9255 SW 8TH TERR
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, PEDRO
2250 SW 3RD AVE
MIAMI, FL 33129 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: BENITEZ, ENRIQUE L
Address: 9255 SW 8TH TERR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ARISTA-SALADO, TERESA
Address: 9257 SW 8TH TERR
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: BENITEZ, MARIA
Address: 9255 SW 8TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ, ENRIQUE L
Address: 9255 SW 8TH TERR
City-St-Zip: MIAMI, FL 33174

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

Title: TD (X) Change () Addition
Name: BENITEZ, MARIA
Address: 9255 SW 8TH TERR
City-St-Zip: MIAMI, FL 33174

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: ENRIQUE L. BENITEZ

PD

04/12/2009

Electronic Signature of Signing Officer or Director

Date