

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A01000001323

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: GREEN PARK POINCIANA DEVELOPMENT, LTD.

Current Principal Place of Business:

7345 SAND LAKE ROAD, SUITE 316
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE ROAD, SUITE 316
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0051139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADAO, DEBORAH
6759 FERNRIDGE DRIVE
ORLANDO, FL 32835 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: DEBORAH JADAO

04/16/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,574,000.00

Amount of Capital Contributions in Florida to date: 2,574,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: POINCIANA BUSINESS DEVELOPMENT, INC.

Address: ONE S.E. 3RD AVENUE, 28TH FLOOR

City-St-Zip: MIAMI, FL 33131

Address: 7345 SAND LAKE RD. SUITE#316

City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICARDO LUIZ SOARES MINGIONE (BY GP)

D

04/16/2002

Electronic Signature of Signing General Partner

Date