2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A22022

Apr 25, 2011 Secretary of State

Date

Entity Name: POINCIANA VILLAGE OF MIAMI, LTD.

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

269 NW 7TH ST. MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

201 N.W. 7TH STREET #401 MIAMI, FL 33136

FEI Number: 59-2806166 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:

WEITZEL, TED H 201 N.W. 7TH STREET, #401 MIAMI, FL 33136 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M16669

Name: INDIAN RIVER INVESTMENTS OF MIAMI, INC.

 Address:
 201 N.W. 7TH STREET, #401
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

I hereby 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: TED H. WEITZEL PRES 04/25/2011