

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79776

FILED
Jan 07, 2009
Secretary of State

Entity Name: POINCIANA PROPERTIES, INC.

Current Principal Place of Business:

3971 SW 8ST SUITE 205
CORAL GABLES, FL 331342950

New Principal Place of Business:

3971 SW 8 ST
SUITE 205
CORAL GABLES, FL 331342950

Current Mailing Address:

3971 SW 8ST SUITE 205
CORAL GABLES, FL 331342950

New Mailing Address:

3971 SW 8 ST
SUITE 205
CORAL GABLES, FL 331342950

FEI Number: 59-2188118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRIEU, MANUEL A
3971 SW 8ST SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LARRIEU, MANUEL A P
3971 SW 8 ST
SUITE 205
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: MANUEL A LARRIEU

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARRIEU, MANUEL A.,
Address: 3971 SW 8ST SUITE 205
City-St-Zip: CORAL GABLES, FL 00000,

Title: SVTD () Delete
Name: LARRIEU, MARIA T.,
Address: 3971 SW 8 ST, STE 205
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARRIEU, MANUEL A PD
Address: 3971 SW 8 ST SUITE 205
City-St-Zip: CORAL GABLES, FL 331342950

Title: SVTD (X) Change () Addition
Name: LARRIEU, MARIA T SVTD
Address: 3971 SW 8 ST, STE 205
City-St-Zip: CORAL GABLES, FL 331342950

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL A LARRIEU

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date