2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State 05-03-2007 90066 018 ***158.75 DOCUMENT # G23134 1. Entity Name AVATAR POINCIANA, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE 12TH FL 12TH FL 40104159 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-P CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 59-2370802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition FLETCHER, PATRICIA K. IORIO, JR. A S NAME NAME 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS STREET ADDRESS CORAL GABLES, FZ 33134 CITY-ST-7IP CORAL GABLES, FL 33134 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GETMAN, DENNIS NAME 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-SI-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCNAIRY, CHARLES NAME STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KERRIGAN, JUANITA I. NAME NAME 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED