

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: POINCIANA PARKWAY COMPANY LLC

Current Principal Place of Business:

201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8524471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVATAR PROPERTIES INC
Address: 201 ALHAMBRA CIR, 12TH FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: KELFER, GERALD D
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, GA 30134 US

Title: V
Name: LEVY, MICHAEL
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VT
Name: KOTLER, RANDY L
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUANITA I. KERRIGAN

VS

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date