2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001611

Entity Name: POINCIANA PARKWAY COMPANY LLC

FILED Apr 18, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERRIGAN, JUANITA I 201 ALHAMBRA CIR, 12TH FL 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:

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:
 DONNELL, JON M

 Address:
 201 ALHAMBRA CIR 12 FL

 City-St-Zip:
 CORAL GABLES, GA 30134 US

Title: T

Name: RAMA, MICHAEL P
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: \

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

City-3t-2tp. CORAL GABLES, 1 E 33 134 00

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 Statues.

SIGNATURE: JUANITA I. KERRIGAN VS 04/18/2011