

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2011
Secretary of State

DOCUMENT# N05000005979

Entity Name: POINCIANA AT MIAMI CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**600 NW 32ND PL
OFFICE
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**600 NW 32ND PL
OFFICE
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 20-3202074**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS, REBECA B
600 NW 32ND PL
#108
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**GONZALEZ, JUAN F
2655 LEJEUNE ROAD
#324
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: JUAN F. GONZALEZ, ESQUIRE

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, REBECA B
Address: 600 NW 32ND PL APT#108
City-St-Zip: MIAMI, FL 33125

Title: VPT
Name: CERRATO, MICHELLE
Address: 600 NW 32ND PL APT #508
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: LAMAZARES, ANTHONY
Address: 600 NW 32ND PL APT#113
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: BARRIOS, MICHELLE
Address: 600 NW 32ND PL APT#403
City-St-Zip: MIAMI, FL 33125

Title: D
Name: PEREZ, RICARDO
Address: 600 NW 32ND PL APT#414
City-St-Zip: MIAMI, FL 33125

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECA ROJAS

P

07/29/2011

Electronic Signature of Signing Officer or Director

Date