

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011455

FILED
Mar 17, 2010
Secretary of State

Entity Name: POINCIANA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3900 DUGLAS ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3900 DUGLAS ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5973160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCELA, ROSY
3900 DOUGLAS ROAD
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CANCELA, ROSY
Address: 3900 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: HERNANDEZ, ALMA
Address: 3900 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: FERREIRA, CARMEN C
Address: 6262 BIRD RD, #2C
City-St-Zip: MIAMI, FL 33155

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: ROSY CANCELA

MGR

03/17/2010

Electronic Signature of Signing Officer or Director

Date