

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # N11709 1. Entity Name POINCIANA POINTE HOMEOWNERS' ASSOCIATION, INC.																																																																																																																										
Principal Place of Business 7953 NW 53 ST MIAMI FL 33166 US		Mailing Address 7953 NW 53 ST MIAMI FL 33166 US																																																																																																																								
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																								
City & State		City & State		4. FEI Number 59-2675562																																																																																																																						
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																						
6. Name and Address of Current Registered Agent DUGGER, ROBERT S SR 7953 NW 53 ST MIAMI FL 33166				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 																																																																																																																						
B. 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, type, or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)																																																																																																																										
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																						
Make Check Payable to Florida Department of State																																																																																																																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">D</td> <td style="width: 10%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GOMEZ, MIGUEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>482 SW 87 PLACE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI FL 33174</td> <td></td> </tr> <tr> <td>TITLE</td> <td>PD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DELGADO, JOSE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8831 S.W. 4TH LN.</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LOPEZ, HAYDEE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8936 S.W. 6TH LN.</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>AVP</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DUGGER, ROBERT</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8405-NW-53RD-ST-#A102</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DEL PINO, ROBERTO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>482 S.W. 88 CT.</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>MIAMI FL 33174</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	D	☐ Delete	NAME	GOMEZ, MIGUEL		STREET ADDRESS	482 SW 87 PLACE		CITY-STATE-ZIP	MIAMI FL 33174		TITLE	PD	☐ Delete	NAME	DELGADO, JOSE		STREET ADDRESS	8831 S.W. 4TH LN.		CITY-STATE-ZIP	MIAMI FL		TITLE	TD	☐ Delete	NAME	LOPEZ, HAYDEE		STREET ADDRESS	8936 S.W. 6TH LN.		CITY-STATE-ZIP	MIAMI FL		TITLE	AVP	☐ Delete	NAME	DUGGER, ROBERT		STREET ADDRESS	8405-NW-53RD-ST-#A102		CITY-STATE-ZIP	MIAMI FL		TITLE	D	☐ Delete	NAME	DEL PINO, ROBERTO		STREET ADDRESS	482 S.W. 88 CT.		CITY-STATE-ZIP	MIAMI FL 33174		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP		
TITLE	D	☐ Delete																																																																																																																								
NAME	GOMEZ, MIGUEL																																																																																																																									
STREET ADDRESS	482 SW 87 PLACE																																																																																																																									
CITY-STATE-ZIP	MIAMI FL 33174																																																																																																																									
TITLE	PD	☐ Delete																																																																																																																								
NAME	DELGADO, JOSE																																																																																																																									
STREET ADDRESS	8831 S.W. 4TH LN.																																																																																																																									
CITY-STATE-ZIP	MIAMI FL																																																																																																																									
TITLE	TD	☐ Delete																																																																																																																								
NAME	LOPEZ, HAYDEE																																																																																																																									
STREET ADDRESS	8936 S.W. 6TH LN.																																																																																																																									
CITY-STATE-ZIP	MIAMI FL																																																																																																																									
TITLE	AVP	☐ Delete																																																																																																																								
NAME	DUGGER, ROBERT																																																																																																																									
STREET ADDRESS	8405-NW-53RD-ST-#A102																																																																																																																									
CITY-STATE-ZIP	MIAMI FL																																																																																																																									
TITLE	D	☐ Delete																																																																																																																								
NAME	DEL PINO, ROBERTO																																																																																																																									
STREET ADDRESS	482 S.W. 88 CT.																																																																																																																									
CITY-STATE-ZIP	MIAMI FL 33174																																																																																																																									
TITLE		☐ Delete																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY-STATE-ZIP																																																																																																																										
TITLE	NAME	☐ Change ☐ Addition																																																																																																																								
STREET ADDRESS																																																																																																																										
CITY-STATE-ZIP																																																																																																																										
TITLE		☐ Change ☐ Addition																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY-STATE-ZIP																																																																																																																										
TITLE		☐ Change ☐ Addition																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY-STATE-ZIP																																																																																																																										
TITLE		☐ Change ☐ Addition																																																																																																																								
NAME																																																																																																																										
STREET ADDRESS																																																																																																																										
CITY-STATE-ZIP																																																																																																																										

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

SIGNATURE: *Jose M. Delgado* **Jose M. Delgado**

2-5-08