2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11709

FILED Mar 29, 2012 Secretary of State

Entity Name: POINCIANA POINTE HOMEOWNERS' ASSOCIATION, INC.

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

3399 NW 72 AVE. SUITE 215

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3399 NW 72 AVE. SUITE 215

MIAMI, FL 33122 US

FEI Number: 59-2675562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ-DUGGER, RACHEL 3399 NW 72 AVE SUITE 215 MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GOMEZ, MIGUEL

 Address:
 3399 N.W. 72 AVE. #215

 City-St-Zip:
 MIAMI, FL 33122

Title: P/D

 Name:
 DELGADO, JOSE

 Address:
 3399 N.W. 72 AVE. #215

 City-St-Zip:
 MIAMI, FL 33122

Title: T/D

 Name:
 LOPEZ, HAYDEE

 Address:
 3399 N.W. 72 AVE. #215

 City-St-Zip:
 MIAMI, FL 33122

Title: AVP

Name: DUGGER, ROBERT A SR. Address: 3399 NW 72ND AVE SUITE 215

City-St-Zip: MIAMI, FL 33122 US

Title:

 Name:
 DEL PINO, ROBERTO

 Address:
 3399 N.W. 72 AVE. #215

 City-St-Zip:
 MIAMI, FL 33122

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: JOSE DELGADO PD 03/29/2012