

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20957

FILED
Jan 31, 2012
Secretary of State

Entity Name: POINCIANA AT KENDALL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11750 SW 92 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

400 SW 107 AVENUE
SUITE 312
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0057584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & M MANAGEMENT SERVICES
400 SW 107 AVENUE
SUITE 312
MIAMI, FL 33174 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: PD
Name: TERLIZZO, MARIO
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: SHAWWA, WAIL
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: COHEN, DAVID
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: T/D
Name: PITA-MARTINEZ, ROLANDO
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: D
Name: BLANCO, ROSY
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

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: MARIO TERLIZZO

P/D

01/31/2012

Electronic Signature of Signing Officer or Director

Date