

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31101

FILED
Apr 30, 2009
Secretary of State

Entity Name: POINCIANA SUNSET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7390 SW 109 PLACE
MIAMI, FL 33173

New Principal Place of Business:

10957 S.W. 73 STREET
MIAMI, FL 33173

Current Mailing Address:

PO BOX 831132
MIAMI, FL 332831132 US

New Mailing Address:

12955 SW 42 ST
SUITE #7
MIAMI, FL 33175 US

FEI Number: 65-0104212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GABRIEL
10957 SW 73 STREET
MIAMI, FL 33173 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: VPD () Delete
Name: SARVEDRA, JACQUELINE
Address: 10978 SW 73 STREET
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: CONTRERAS, SAUL E
Address: 10968 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Delete
Name: PEREZ, ELISA L
Address: 10978 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: CASTRO, GABRIEL
Address: 10957 S.W. 73 STREET
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: VALDES, LUISA
Address: 7235 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL CASTRO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date