

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31101

FILED
Mar 31, 2010
Secretary of State

Entity Name: POINCIANA SUNSET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10977 S.W. 73 STREET
MIAMI, FL 33173

New Principal Place of Business:

10977 S.W. 73 TERRACE
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

12955 S.W. 42 STREET
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:

MARTIN, RENE
10977 S.W. 73 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTIN, RENE
10977 S.W. 73 TERRACE
MIAMI, FL 33173 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:

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: SAAVEDRA, JACQUELINE
Address: 10978 S.W. 73 STREET
City-St-Zip: MIAMI, FL 33173

Title: PD
Name: MARTIN, RENE
Address: 10977 S.W. 73 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: GARCIA, MAGALY
Address: 7234 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: ROSSEL, LILIANNE
Address: 7254 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33173

Title: ASD
Name: LOPEZ, PATRICIA
Address: 10931 S.W. 73 STREET
City-St-Zip: MIAMI, FL 33173

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: RENE MARTIN

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03/31/2010

Electronic Signature of Signing Officer or Director

Date