2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31101

Apr 27, 2011 Secretary of State

Entity Name: POINCIANA SUNSET HOMEOWNERS ASSOCIATION, INC.

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

10968 SW 73RD TERRACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

12955 S.W. 42 STREET SUITE #7 MIAMI, FL 33175

FEI Number: 65-0104212 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:

CONTRERAS, SAUL 10968 SW 73RD TERRACE MIAMI, FL 33173

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title: AS

Name: MARTIN, RENE

Address: 10977 S.W. 73 TERRACE City-St-Zip: MIAMI, FL 33173

Title: SD

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

Title: VD

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

Title:

CONTRERAS, SAUL Name: 10968 SW 73RD TERRACE Address:

MIAMI, FL 33173 City-St-Zip:

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: SAUL CONTRERAS Ρ 04/27/2011