

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33691

FILED
Feb 03, 2010
Secretary of State

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

Current Principal Place of Business:

14275 S.W. 142 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14275 S.W. 142 AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0138963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAIY, CARLOS
10570 NW 27 STREET #103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRAIY, CARLOS
2301 NW 87TH AVE.
DORAL, FL 33172 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

02/03/2010

Date

OFFICERS AND DIRECTORS:

Title: PD/D
Name: GARCIA, JOHN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: TS/D
Name: JORGE, MARIA E
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: JOHN GARCIA

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date