

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N33692

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

Current Principal Place of Business:

11750 S.W. 94 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

400 S.W. 107TH AVE.
SUITE 312
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0138592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENEIDA, RANGEL
11750 SW 94TH ST
MIAMI, FL 33186 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: MILHEM, SUSANA
Address: 9380 SW 118 PLACE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: BESS, PETER
Address: 11820 SW 94 STRESS
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: RANGEL, ENEIDA
Address: 11750 SW 94 ST
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MADURO, JOANN
Address: 11781 SW 94 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GRAHAM, CARLOS
Address: 11770 S.W. 94 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: NONES, LARRY
Address: 9371 SW 118 PLACE
City-St-Zip: MIAMI, FL 33186

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: ENEIDA RANGEL

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date