2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33692

FILED Apr 27, 2011 Secretary of State

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

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

11750 S.W. 94 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0138592 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:

ENEIDA, RANGEL 11750 SW 94TH ST MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MILHEM, SUSANA Address: 9380 SW 118 PLACE City-St-Zip: MIAMI, FL 33186

Title: TD

 Name:
 NONES, LARRY

 Address:
 9371 SW 118 PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title: P/D

Name: RANGEL, ENEIDA Address: 11750 SW 94 ST 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: ENEIDA RANGEL P/D 04/27/2011