2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33692

FILED Apr 25, 2012 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 P&M MANAGEMENT SERVICES, INC. 11750 SW 94TH ST 400 SW 107TH AVENUE STE 312 MIAMI, FL 33186 US MIAMI, FL 33174 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: ONEIDA MORENO 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP/D

Name: MILHEM, SUSANA

Address: 400 SW 107TH AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

Title: TD

Name: NONES, LARRY

Address: 400 SW 107TH AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

Title: P/D

Name: RANGEL, ENEIDA

Address: 400 SW 107TH AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

Title: S/D

Name: NAVARRO, MARIA F

Address: 400 SW 107TH AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

Title:

Name: CARDENAL, JULIO

Address: 400 SW 107TH AVENUE STE 312

City-St-Zip: MIAMI, FL 33174

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 04/25/2012