2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45234

FILED Apr 22, 2010 Secretary of State

Entity Name: POINCIANA GARDENS HOMEOWNERS ASSOCIATION, INC.

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

13800 S.W. 144 AVENUE ROAD MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13800 S.W. 144 AVENUE ROAD MIAMI, FL 33186

FEI Number: 65-0324052 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:

SUITS, STEPHEN 13800 S.W. 144 AVENUE ROAD 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: PD

 Name:
 VELASCO, AGUSTIN

 Address:
 11929 S.W. 74 TERRACE

 City-St-Zip:
 MIAMI, FL 33183

Title: VPD

Name: DELGADO, FRANCISCO Address: 11939 S.W. 74 TERRACE City-St-Zip: MIAMI, FL 33183

Title: TD

 Name:
 GARCIA, ARTURO

 Address:
 7350 S.W. 121 COURT

 City-St-Zip:
 MIAMI, FL 33183

Title: DD

Name: HUEMBES, HORACIO C Address: 11889 SW 72 TERRACE City-St-Zip: MIAMI, FL 33183

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: AGUSTIN VELASCO PD 04/22/2010