

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003717

FILED
Apr 02, 2009
Secretary of State

Entity Name: POINCIANA CLOSE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3969 POINCIANA CLOSE ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3969 POINCIANA CLOSE ROAD
MIAMI, FL 33133

New Mailing Address:

3980 POINCIANA CLOSE ROAD
MIAMI, FL 33133

FEI Number: 26-3541534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALFREDO
3980 POINCIANA CLOSE ROAD
MIAMI, FL 33133 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: PD () Delete
Name: GREENE, ROBIN
Address: 3969 POINCIANA CLOSE ROAD
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: URIBE, DIEGO
Address: 3982 POINCIANA CLOSE ROAD
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: MONTERO, ALFREDO
Address: 3980 POINCIANA CLOSE ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO MONTERO

STD

04/02/2009

Electronic Signature of Signing Officer or Director

Date