2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003717

FILED Feb 24, 2010 Secretary of State

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

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

3969 POINCIANA CLOSE ROAD MIAMI, FL 33133

Current Mailing Address: 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: Name and Address of New Registered Agent:

MONTERO, ALFREDO 3980 POINCIANA CLOSE ROAD MIAMI, FL 33133 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: GREENE, ROBIN

Address: 3969 POINCIANA CLOSE ROAD

City-St-Zip: MIAMI, FL 33133

Title: VPD

Name: URIBE, DIEGO

Address: 3982 POINCIANA CLOSE ROAD

City-St-Zip: MIAMI, FL 33133

Title: STD

Name: MONTERO, ALFREDO

Address: 3980 POINCIANA CLOSE ROAD

City-St-Zip: MIAMI, FL 33133

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: ALFREDO MONTERO STD 02/24/2010