

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000942

FILED
Mar 19, 2009
Secretary of State

Entity Name: POINCIANA AT LAGO MAR WEST HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

13250 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13250 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0472111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARISER, BRIAN W P.A.
9130 SOUTH DADELAND BLVD
SUITE 1511
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: LISA LERNER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BENITEZ, JUAN
Address: 8513 SW 163 COURT
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: FLOREZ, MARIA
Address: 16280 SW 83 STREET
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: PERES, VIVIAN
Address: 16388 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: GUTIERREZ, LUZ
Address: 16232 SW 83 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BENITEZ, JUAN MR
Address: 8513 SW 163 COURT
City-St-Zip: MIAMI, FL 33193 US

Title: SD (X) Change () Addition
Name: FLOREZ, MARIA MS
Address: 16280 SW 83 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: PD (X) Change () Addition
Name: PEREZ, VIVIAN MS
Address: 16388 SW 85 LANE
City-St-Zip: MIAMI, FL 33193 US

Title: VPD (X) Change () Addition
Name: GUTIERREZ, LUZ MS
Address: 16232 SW 83 LANE
City-St-Zip: MIAMI, FL 33193 US

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: VIVIAN PEREZ

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date