

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 12, 2007**  
**Secretary of State**

DOCUMENT# N97000000235

**Entity Name:** POINCIANA ROYALE VILLAS CONDOMINIUM II ASSOCIATION, INC.**Current Principal Place of Business:**7512-7532 W. 20 AVE  
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**PO BOX 653637  
MIAMI, FL 33265**New Mailing Address:****FEI Number:** 65-0761943**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BETANCOURT, MARITZA  
BETANCOURT, MENA & ASSOCIATES  
19 W. FLAGLER STREET 720  
MIAMI, FL 33130 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:** RODRIGUEZ, JUAN A  
**Address:** 7570 WEST 20TH AVE SUITE 203  
**City-St-Zip:** HIALEAH, FL 33016**Title:** TD ( ) Delete  
**Name:** PEREZ, JOSUE M  
**Address:** 7532 WEST 20TH AVE SUITE 201  
**City-St-Zip:** HIALEAH, FL 33016**Title:** D ( ) Delete  
**Name:** VIVAS, ANA  
**Address:** 7532 W 20 AVE #206  
**City-St-Zip:** HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** MARRERO, SANDRO  
**Address:** 7532 W 20TH AVE APT 203  
**City-St-Zip:** HIALEAH, FL 33016**Title:** TD (X) Change ( ) Addition  
**Name:** OLIVA, JOSE R  
**Address:** 7512 W 20TH AVE APT 101  
**City-St-Zip:** HIALEAH, FL 33016**Title:** D (X) Change ( ) Addition  
**Name:** CABO, FRANCISCO  
**Address:** 7532 W 20TH AVE APT 106  
**City-St-Zip:** HIALEAH, FL 33016

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: JOSE R. OLIVA

TD

09/12/2007

Electronic Signature of Signing Officer or Director

Date