2008 NOT-FOR-PROFIT CORPORATION

Feb 15, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N97000000235 02-15-2008 90009 027 ****61.25 1. Entity Name POINCIANA ROYALE VILLAS CONDOMINIUM II ASSOCIATION, INC. Principal Place of Business Mailing Address 40060000 7512-7532 W. 20 AVE PO BOX 653637 HIALEAH, FL 33016 MIAMI, FL 33265 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0761943 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETANCOURT, MARITZA BETANCOURT, MENA & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 19 W. FLAGLER STREET 720 MIAMI, FL 33130 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change NAME MARRERO, SANDRO NAME 7532 W 20TH AVE APT 203 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP HIALEAH, FL 33016 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OLIVA, JOSE R NAME STREET ADDRESS 7512 W 20TH AVE APT 101 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition CABO, FRANCISCO NAME NAME STREET ADDRESS 7532 W 20TH AVE APT 106 STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33016 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 prostee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-\$T-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

Chance

☐ Addition