2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000000245

TI FILED
Nov 21, 2012
Secretary of State

Entity Name: POINCIANA ROYALE VILLAS CONDOMINIUM I ASSOCIATION, INC.

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

5600 SW 135 AVE 2160 SW 137 PLACE 104 MIAMI, FL 33175

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5600 SW 135 AVE 2160 SW 137 PLACE 104 MIAMI, FL 33175

FEI Number: 65-0761946 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:

FEIN & MELONI PA 900 S.W. 40TH AVENUE PLANTATION, FL 33317

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: CORZO, LISBET

Address: 7546 WEST 20 AVE # 205 City-St-Zip: HIALEAH, FL 33016

Title: VPD

Name: OCHOA, ESTHER M Address: 7546 WEST 20 AVE. City-St-Zip: HIALEAH, FL 33016

Title: TD

 Name:
 SOLORZANO, FELIX

 Address:
 7540 WEST 20 AVE # 206

 City-St-Zip:
 HIALEAH, FL 33016

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: LISBET CORZO PRES 11/21/2012