

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005343

FILED  
Feb 16, 2007  
Secretary of State

**Entity Name:** POINCIANA LAKES VILLAS CONDOMINIUM ONE ASSOCIATION, INC.

**Current Principal Place of Business:**

5979 NW 151ST STREET  
SUITE 101  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 160718  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 65-0802997

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA'S PROPERTY MANAGEMENT GROUP INC  
5979 NW 151ST STREET  
SUITE 101  
MIAMI LAKES, FL 33014 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: TEJADA, HAMLEY  
Address: 5979 NW 151ST STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD ( ) Delete  
Name: GREENE, ESTHER  
Address: 5979 NW 151ST STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD ( ) Delete  
Name: PEREZ, VIVIANA  
Address: 5979 NW 151ST STRET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: PEREZ, VIVIANA  
Address: 5979 NW 151ST STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change ( ) Addition  
Name: MAVILA, MARIA  
Address: 5979 NW 151ST STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change ( ) Addition  
Name: DE JESUS, ESTELA  
Address: 5979 NW 151ST STRET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Change (X) Addition  
Name: DIAMANTE, YURIEL  
Address: 5979 NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIANA PEREZ

SD

02/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date