

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005343

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

790 WEST 20 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

790 WEST 20 STREET
HIALEAH, FL 33010

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:

FOUR POINTS PROPERTY MANAGEMENT
790 WEST 20 STREET
HIALEAH, FL 33010 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: MIRANDA, ERIK
Address: 790 W 20 STREET
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: MAVILA, MARIA
Address: 790 W 20 STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: PEREZ, VIVIANA
Address: 790 W 20 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK MIRANDA

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date