

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005343

FILED
Feb 25, 2010
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
Name: MIRANDA, ERIK
Address: 790 W 20 STREET
City-St-Zip: HIALEAH, FL 33010

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

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

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: ERIK MIRANDA

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date