2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # P96000076587 02-26-2004 90016 045 ***150.00 POINCIANA HOMES OF BROWARD, INC. Principal Place of Business Mailing Address 3971 SW 8TH ST 3971 SW 8TH ST. . 44014156 **STE 205** STE 205 MIAMI, FL 33134 MIAMI, FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0692725 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, NITZA --Street Address (P.O. Box Number is Not Acceptable) 3971 SW 8 ST SUITE 205 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FL 33134 City 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, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE Delete TITLE ☐ Change NAME LARRIEU, MANUEL A NAME 3971 S.W. 8TH STREET, SUITE 205 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-71P ☐ Addition Delete TITLE ☐ Change TITLE LARRIEU, JORGE A NAME NAME STREET ADDRESS STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 CORAL GABLES, FL CITY-ST-7IP CITY-ST-7IP ☐ Change AS Delete TITLE noitibhA 🔲 TITLE GONZALEZ, NITZA NAME NAME STREET ADDRESS 3971 SW 8TH ST STE 205 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an appear of the corporation of the receiver of trustee empowered.

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED