2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000076587-5

1. Entity Name

POINCIANA HOMES OF BROWARD, INC.



FILED Jan 26, 2007 08:00 AM **Secretary of State**

Principal Place of Business

3971 SW 8TH ST

STE 205 MIAMI, FL 33134 US Mailing Address

3971 SW 8TH ST. .

STE 205

MIAMI, FL 33134 US



01082007

No Chg-P

CR2E034 (11/05)

4. FEI Number

65-0692725

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GONZALEZ, NITZA 3971 SW 8 ST SUITE 205 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FL 33134



DO NOT WRITE IN THIS SPACE

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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

UDD0000605694 01/30/07-80046-010 150.00

OFFICERS AND DIRECTORS 10. PTD TITLE NAME LARRIEU, MANUEL A STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 CORAL GABLES, FL CITY-ST-ZIP VSD TITLE LARRIEU, JORGE A NAME STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 CITY-ST-ZIP CORAL GABLES, FL AS TITLE NAME GONZALEZ, NITZA STREET ADDRESS 3971 SW 8TH ST STE 205 CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: