

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076587

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: POINCIANA HOMES OF BROWARD, INC.

## Current Principal Place of Business:

3971 SW 8TH ST  
STE 205  
MIAMI, FL 33134 US

## New Principal Place of Business:

3971 SW 8TH ST  
STE 205  
MIAMI, FL 331342950 US

## Current Mailing Address:

3971 SW 8TH ST. .  
STE 205  
MIAMI, FL 33134 US

## New Mailing Address:

3971 SW 8TH ST  
STE 205  
MIAMI, FL 331342950 US

FEI Number: 65-0692725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GONZALEZ, NITZA  
3971 SW 8 ST  
SUITE 205  
MIAMI, FL 331342950 US

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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LARRIEU, MANUEL A  
Address: 3971 S.W. 8TH STREET, SUITE 205  
City-St-Zip: CORAL GABLES, FL

Title: VSD ( ) Delete  
Name: LARRIEU, JORGE A  
Address: 3971 S.W. 8TH STREET, SUITE 205  
City-St-Zip: CORAL GABLES, FL

Title: AS ( ) Delete  
Name: GONZALEZ, NITZA  
Address: 3971 SW 8TH ST STE 205  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LARRIEU, MANUEL A  
Address: 3971 S.W. 8TH STREET, SUITE 205  
City-St-Zip: CORAL GABLES, FL 331342950 US

Title: VSD (X) Change ( ) Addition  
Name: LARRIEU, JORGE A  
Address: 3971 S.W. 8TH STREET, SUITE 205  
City-St-Zip: CORAL GABLES, FL 331342950 US

Title: AS (X) Change ( ) Addition  
Name: GONZALEZ, NITZA  
Address: 3971 SW 8TH ST STE 205  
City-St-Zip: CORAL GABLES, FL 331342950 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL A LARRIEU

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date