

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076587

FILED
Feb 02, 2012
Secretary of State

Entity Name: POINCIANA HOMES OF BROWARD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
MIAMI, FL 331342950 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: PTD
Name: LARRIEU, MANUEL A
Address: 3971 S.W. 8TH STREET, SUITE 205
City-St-Zip: CORAL GABLES, FL 331342950 US

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

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

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

SIGNATURE: NITZA GONZALEZ

AS

02/02/2012

Electronic Signature of Signing Officer or Director

Date