

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000078139

FILED
Sep 18, 2007
Secretary of State**Entity Name:** POINCIANA DEVELOPMENT COMPANY II**Current Principal Place of Business:**12855 SW 132 ST SUITE 200
SUITE 200
MIAMI, FL 33186 US**New Principal Place of Business:**10700 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US**Current Mailing Address:**12855 SW 132 ST SUITE 200
SUITE 200
MIAMI, FL 33186 US**New Mailing Address:**10700 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US**FEI Number:** 65-0808778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ETR MANAGEMENT, INC.
13131 SW 132ND STREET
SUITE 202
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GROSS, LESLIE J
10700 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 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: LESLIE JAY GROSS

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REARDON, ERIC T
Address: 13131 SW 132ND STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSS, JASON M
Address: 10700 N. KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33176

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: JASON M. GROSS

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date