

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000078139

FILED
Apr 09, 2003
Secretary of State

Entity Name: POINCIANA DEVELOPMENT COMPANY II

Current Principal Place of Business:

P.O. BOX 770188
MIAMI, FL 33177

New Principal Place of Business:

18629 SW 107 AVENUE
MIAMI, FL 33157

Current Mailing Address:

P.O BOX 770188
MIAMI, FL 33177

New Mailing Address:

18629 SW 107 AVENUE
MIAMI, FL 33157

FEI Number: 03-0568831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BROOKS C. ESQ.
200 SOUTH BISCAYNE BLVD
SUITE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REARDON LEVINE MANAGEMENT, INC.
18629 SW 107 AVENUE
MIAMI, FL 33157 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: DANIEL A. LEVINE

04/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REARDON, ERIC T
Address: 8065 SOUTHWEST 107TH AVENUE #323
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC T. REARDON

P

04/09/2003

Electronic Signature of Signing Officer or Director

Date