

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755991

FILED
Apr 05, 2012
Secretary of State

Entity Name: POINCIANA VILLAGE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3150 VIA POINCIANA
LAKE WORTH, FL 33467

New Mailing Address:

C/O PMS CORP 5430 10TH AVE NORTH
SUITE B
GREENACRES, FL 33463 US

FEI Number: 59-2166048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS, INC
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PMS, INC
5430 10TH AVE NORTH
SUITE B
GREENACRES, FL 33463 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAXMAN, BUD
Address: 6768 10TH AVENUE NORTH #211
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T/S
Name: EISNER, MILTON
Address: 3212 STRAWFLOWER WAY#109
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: SHAPIRO, PAUL
Address: 3154 VIA POINCIANA #108
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: KATZ, SIMON
Address: 6768 10TH AVE NORTH #416
City-St-Zip: LAKE WORTH, FL 33467 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SHAPIRO

MGR

04/05/2012

Electronic Signature of Signing Officer or Director

Date