

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # 761757

1. Corporation Name

POINCIANA LAKES RECREATION ASSOCIATION, INC.

Principal Place of Business 3150 VIA POINCIANA LAKE WORTH FL 33467 Mailing Address

3150 VIA POINCIANA LAKE WORTH FL 33467

FILED Mar 06, 1999 8:00 am § Secretary of State

03-06-1999 90134 014 ****61.25



TC 35707	2112 1101111112 00101			L TABLISH LANGE BITTER (1901) TOBBAL BASIN FORD STABLIS BITCH BITCH BITCH	\$1\$11 \$1\$11 IBBI	
Place of Business 2a. Mailing Address				3. Date Incorporated or Qualifed 02/02/1982		
Suite, Apt. #, etc. Suite, Apt. #, etc.				4. FEI Number	Applied For Not Applicable	
ate City & State					Additional Required	
Country	Zip Country 29 30				May Be	
				10. Name and Address of New Registered Agent		
		81	Name			
PROPERTY MANAGEMENT SERVICE CORP			82 Street Address (P.O. Box Number is Not Acceptable)			
RTH FL 33467		83				
		84	City	FL 85 Zi	p Code	
registered agent or both in the State	of Florida. Such change was auti	norizea ov	the corbo	corporation submits this statement for the purpose of changing pration's board of directors. I hereby accept the appointment as	its registered registered	
					<u> </u>	
Signature, typed or printed name of registered ager			nt signature n		TORS IN 12	
		4				
1	□ DETEIE	1		· · · · · · · · · · · · · · · · · · ·		
			T ADODESS	,		
		2.1 TITLE			e Addition	
		2.2 NAME	1	GOTTESMANN, HELEN		
		2.3 STREE				
		2.4 CITY-5	T-ZIP			
TD □ DELETE 3.1 T		3.1 TITLE		☐ Chang	e 🔲 Addition	
GILLMAN, HAROLD 32N		3.2 NAME			-	
0100101101101111		3.3 STREE	ADDRESS		<u>ت</u> س	
LAKE WORTH FL		_	T-ZIP	- Chance	e [Addition	
VP	X-) DELETE	Į.	Ì	• 	e Divinguion	
1		1		CARECCIA, JUSEPH		
- · · · · · · · · · · · · · · · ·				3138 Via poinciana # 203		
			T-ZIP		e Addition	
I '	☐ DEFELE	• • • • • • • • • • • • • • • • • • • •		V.D.	,	
			TADORESS		ļ	
l .					ſ	
LANE WORTH FL	☐ DELETE	6.1 TITLE			e Addition	
		_			. —	
		6.2 NAME				
	Acc of Business #, etc. Country 25 9. Name and Address of Current Y MANAGEMENT SERVICE CORPOINCIANA RTH FL 33467 to the provisions of Sections 617.050 registered agent, or both, in the State of familiar with, and accept the obligation of Sections 617.050 registered agent, or both, in the State of familiar with, and accept the obligation of Signature, typed or printed name of registered agent OFFICERS AN PD SHAPIRO, EDWARD 3154 VIA POINCIANA 109 LAKE WORTH FL SD STEINMAN, DIANA 3178 VIA POINCIANA LAKE WORTH FL TD GILLMAN, HAROLD 3186 POINCIANA DR LAKE WORTH FL VP STRAUSS, ROSS M- 3138 VIA POINCIANA LAKE WORTH FL VD FRISHMAN, SHIRLEY	lace of Business #, etc. #, etc. Suite, Apt. #, etc. City & State 28 Country Zip 25 9. Name and Address of Current Registered Agent Y MANAGEMENT SERVICE CORP POINCIANA RTH FL 33467 to the provisions of Sections 617.0502 and 617.1508, Florida Statutes egistered agent, or both, in the State of Florida. Such change was aut m familiar with, and accept the obligations of, Section 617.0503, Florida Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS PD SHAPIRO, EDWARD 3154 VIA POINCIANA 109 LAKE WORTH FL SD STEINMAN, DIANA 3178 VIA POINCIANA LAKE WORTH FL TD GILLMAN, HAROLD 3186 POINCIANA DR LAKE WORTH FL VP STRAU33, ROSS M 3138 VIA POINCIANA LAKE WORTH FL VD FRISHMAN, SHIRLEY 3146 VIA POINCIANA LAKE WORTH FL	Iace of Business	Iace of Business 2a. Mailing Address 2a. 2a.	Incomposition of Description 617 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing minimum with, and accept the obligations of, Section 617 0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing minimum with, and accept the obligations of, Section 617 0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing minimum with, and accept the obligations of, Section 617 0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing minimum with, and accept the obligations of, Section 617 0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing minimum with, and accept the obligations of, Section 617 0509, Florida Statutes. Signature Novi or private means of registrate of Florida Such change were authorized by the corporation's board of directors. I hereby accept the appointment as minimum with, and accept the obligations of, Section 617 0509, Florida Statutes. Signature Novi or private means of registrate of Private Statutes. Signature Novi or private means of registrate of Private Novi or private means of registrate of Private Novi or privat	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2/24/99

De

:K2E037 (11/98)