

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 04, 2004
Secretary of State**

DOCUMENT# N03000001777

Entity Name: POINCIANA CIRCLE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3086 POINCIANA CIR
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3086 POINCIANA CIR
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-0559280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUICKSHANK, KEITH
3086 POINCIANA CIR
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HENDERSON FRANKLIN, ATTORNEYS AT LAW
1648 PERIWINKLE WAY
SANIBEL, FL 33957 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: HEATHER HAWKINS 03/04/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUICKSHANK, KEITH
Address: 3086 POINCIANA CIR
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: CRUICKSHANK, MARLA
Address: 3086 POINCIANA CIR
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: ROEMER, TIL
Address: 3079 POINCIANA CIR
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TALCOTT, ANN
Address: 3019 POINCIANA CIR
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: GARY, CARRIERO
Address: 26 PIERCE AVENE
City-St-Zip: PLEASEANTVILLE, NY 10570

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

SIGNATURE: KEITH CRUICKSHANK D 03/04/2004
Electronic Signature of Signing Officer or Director Date