

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 31, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDERSON FRANKLIN, ATTORNEYS AT LAW
1648 PERIWINKLE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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:

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: TALCOTT, ANN
Address: 3019 POINCIANA CIR
City-St-Zip: SANIBEL, FL 33957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DOUG, BANNERMAN
Address: 15385 RUSSEL ROAD
City-St-Zip: CHAGRIN FALLS, OH

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

05/31/2005

Electronic Signature of Signing Officer or Director

Date