

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002234

FILED
Apr 27, 2010
Secretary of State

Entity Name: POINCIANA AT ROCK CREEK, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT
4800 N. STATE ROAD SEVEN, SUITE 105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT
4800 N. STATE ROAD SEVEN, SUITE 105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 01-1682399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
WESTSIDE CORPORATE CENTER
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMOURT, STEVEN
Address: 2815 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: TD
Name: EARLE, SUSAN
Address: 2839 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: VPSD
Name: DOUNN, DONNA
Address: 2847 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

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: STEVEN LAMOURT

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date