

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91164 024 ***158.75

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 361830
1. Entity Name
POINCIANA NEW TOWNSHIP INC.

Principal Place of Business Mailing Address

2. Principal Place of Business **3. Mailing Address**
201 Alhambra CIRCLE PO BOX 026000
Suite, Apt. #, etc. Suite, Apt. #, etc.
12th Floor

City & State **City & State**
Coral Gables, FL Miami, FL
Zip **Country** **Zip** **Country**
33134 33102

4. FEI Number **Applied For**
59-1288187 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
Name Kerrigan, Juanita I.
Street Address (P.O. Box Number is Not Acceptable)
201 Alhambra Circle
12th Floor
City Coral Gables, **FL** **Zip Code** 33134

8. 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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE) Registered Agent signature required when reinstating.

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD <input type="checkbox"/> Delete	McNairy, Charles L.	201 Alhambra Circle, 12th Floor	Coral Gables, FL 33134
VD <input type="checkbox"/> Delete	Getman, Dennis J.	201 Alhambra Cir., 12th Floor	Coral Gables, FL 33134
SD <input type="checkbox"/> Delete	Kerrigan, Juanita I.	201 Alhambra Cir., 12th Fl	Coral Gables, FL 33134
T <input type="checkbox"/> Delete	Rama, Michael	201 Alhambra Cir., 12th Floor	Coral Gables, FL 33134
V <input type="checkbox"/> Delete	Raymond, Warren	201 Alhambra Circle, 12th Floor	Coral Gables, FL 33134
<input type="checkbox"/> Delete			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental report is true and accurate and that I am the officer or director of the corporation or the receiver or trustee empowered to execute this report or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juanita I. Kerrigan* **Secretary** **4/19/01** **(305) 442-7000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
JUANITA I. KERRIGAN

CR2E034 (11/00)