

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2002 8:00 am
Secretary of State

06-06-2002 90085 030 ***158.75

DOCUMENT # 361830

1. Entity Name
POINCIANA NEW TOWNSHIP, INC.

Principal Place of Business
**201 ALHAMBRA CIR
 12TH FLR
 CORAL GABLES FL 33134
 US**

Mailing Address
**P.O. BOX 026000
 MIAMI FL 33102
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1288187

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**KERRIGAN, JUANITA I.
 201 ALHAMBRA CIR
 12TH FLR
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
PD
 NAME **MCAIRY, CHARLES**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH LFR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition
VSD
 NAME **Kerrigan, Juanita**
 STREET ADDRESS **201 Alhambra Cir., 12th Flr**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE Delete
VD
 NAME **GETMAN, DENNIS J.**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH LFR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition

TITLE Delete
SD
 NAME **KERRIGAN, JUANITA I.**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH LFR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition

TITLE Delete
V
 NAME **RAYMOND, WARREN**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH LFR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition

TITLE Delete
T
 NAME **RAMA, MICHAEL**
 STREET ADDRESS **201 ALHAMBRA CIR- 12TH LFR**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition

TITLE Delete

TITLE Change 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Juanita I. Kerrigan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUANITA I. KERRIGAN

Secretary

4/19/02 (305) 442-7000
 Date Daytime Phone #

CR2E034 (9/01)