

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)


FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90011 050 ****61.25

DOCUMENT # 752721

1. Entity Name

POINCIANA ISLAND YACHT AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

350 POINCIANA IS. DR.
 SUNNY ISLES BEACH FL 33160
 US

Mailing Address

350 POINCIANA IS. DR.
 SUNNY ISLES BEACH FL 33160
 US

4404JJJ1



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **59-2025683**

Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SANTIAGO, HERB
 350 POINCIANA ISLAND DRIVE
 SUNNY ISLES BEACH FL 33160

7. Name and Address of New Registered Agent

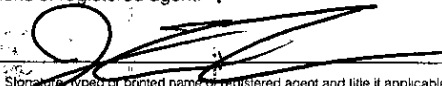
Name **Juan Rodriguez, Esq.**

Street Address (P.O. Box Number is Not Acceptable)
9200 South Dadeland Blvd.

Suite 509

City **Miami** FL Zip Code **33156**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 

(NOTE: Registered Agent signature required when reinstating)

DATE **7/17/04**

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
S	BENNETT, DEREK	350 POINCIANA ISLAND DRIVE	SUNNY ISLES BEACH FL 33160	<input checked="" type="checkbox"/>
P	GARCIA, D. GEORGINA	350 POINCIANA ISLAND DR	SUNNY ISLES BEACH FL 33160	<input type="checkbox"/>
VP	CASADO, HENRY	350 POINCIANA IS. DR.	SUNNY ISLES BEACH FL 33160	<input type="checkbox"/>
T	NAFOALI, VALERIE	350 POINCIANA ISLAND DR	NORTH MIAMI BEACH FL 33160	<input checked="" type="checkbox"/>
S	LAZEGA, RUSSEL	350 POINCIANA ISLAND DR	NORTH MIAMI BEACH FL 33160	<input checked="" type="checkbox"/>
DT	BARD, STEVEN	350 POINCIANA ISLAND DR	NORTH MIAMI BEACH FL 33160	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	Lee Solomon	830 Poinciana Island drive	Sunny Isles, FL 33160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice P.	Valene Mafdali	830 Poinciana Island drive	Sunny Isles, FL 33160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Gaston Giroit	830 Poinciana Island dr.	Sunny Isles, FL 33160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	Sheila Caplan	830 Poinciana Island dr.	Sunny Isles, FL 33160	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Dora Mandadjiev	830 Poinciana Island dr.	Sunny Isles, FL 33160	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **07/17/04**

Daytime Phone #