

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752721

FILED
Apr 14, 2005
Secretary of State

Entity Name: POINCIANA ISLAND YACHT AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2025683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN ESQ.
9200 SOUTH DADELAND BLVD
SUITE 509
MIAMI, FL 33156 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: P () Delete
Name: SOLOMON, LEE
Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: P () Delete
Name: GARCIA, D. GEORGINA
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: CASADO, HENRY
Address: 350 POINCIANA IS. DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: MAFDALI, VALERIE
Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: SIROIT, SASTON
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Delete
Name: CAPLAN, SHEILA
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: CASADO, HENRY
Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: V. P (X) Change () Addition
Name: MAFDALI, VALERIE
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRE (X) Change () Addition
Name: SIROIT, GASTON
Address: 350 POINCIANA IS. DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: CAPLAN, SHEILA
Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: DIR (X) Change () Addition
Name: DR. GARCIA, GEORGINA D
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

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

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: HENRY CASADO

PRE

04/14/2005

Electronic Signature of Signing Officer or Director

Date