2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# 752721

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: BARD, STEVEN
Address: 350 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete
Name: TZYDER, IEHUDA
Address: 350 POINCIANA IS. DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T ( ) Delete
Name: CAPRA, GREG
Address: 350 POINCIANA IS. DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S ( ) Delete
Name: GARCIA, GEORGINA
Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: V ( ) Delete
Name: SABBAN, DANIEL
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete
Name: WEITZ, MOSHE
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN BARD P 05/05/2008
Electronic Signature of Signing Officer or Director Date