2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758560

FILED Apr 16, 2009 Secretary of State

Entity Name: DORCHESTER AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % PMS CORP 3150 VIA POINCIANA DRIVE LAKE WORTH, FL 33467 **New Mailing Address: Current Mailing Address:** % PMS CORP. 3150 VIA POINCIANA DRIVE LAKE WORTH, FL 33467 FEI Number: 59-2166052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROPERTY MGMT.SERVICES 3150 VIA POINCIANA LAKE WORTH, FL 33467 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROTHCHILD, LARRY ROTHCHILD, LARRY Name: Name: 3286 ARCARA WAY #315 Address: 3286 ARCARA WAY #315 Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: DS (X) Change () Addition REBENSTEIN, PAUL Name: DANIELS, ELEANOR Name: Address: 3286 ARCARA WAY # 112 Address: 3286 ARCARA WAY City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: (X) Change () Addition WIRSH, BERNARD RUBENSTEIN, PAUL Name: Name: Address: 3286 ARCARA WAY Address: 3286 ARCARA WAY City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition Name: HARRISON, JERRY Name: Address: 3286 ARCARA WAY # 318 Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: DS (X) Delete Title: () Change () Addition DANIELS, ELEANOR Name: Name: 3286 ARCARA WAY Address: Address: City-St-Zip: LAKE WORTH, FL 33467 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: LARRY ROTHSCHILD DP 04/16/2009