2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# 759938

Entity Name: ESSEX AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3326 ARCARA WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3326 ARCARA WAY
LAKE WORTH, FL 33467

New Mailing Address:

3150 VIA POINCIANA
LAKE WORTH, FL 33467

FEI Number: 59-2267842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 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: PD ( ) Delete
Name: FRIEMAN, BERILL
Address: 3326 ARCORA WAY, # 201
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete
Name: FALK, OWEN
Address: 3326 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete
Name: WEISS, ALAN
Address: 3326 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: SEMELMACHOR, WAYNE
Address: 3326 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FALK, OWEN
Address: 3326 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP (X) Change ( ) Addition
Name: SEMELMACHER, WAYNE
Address: 3326 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: DS (X) Change ( ) Addition
Name: SCHNIPPER, IRIS
Address: 3326 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

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: OWEN FALK DP 04/16/2009

Electronic Signature of Signing Officer or Director — Date