

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752721

FILED
Feb 15, 2010
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:

BORUCHOVICH, JANA
350 POINCIANA ISLAND
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BLANCHE, ROBERT
201 ALHAMBRA CIRCLE,
SUITE 1102
CORAL GABLES, FL 33134 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: ROBERT BLANCHE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPRA, GREG
Address: 350 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: ALLEN, ARTHUR
Address: 350 POINCIANA IS. DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: CAPLAN, SHEILA
Address: 350 POINCIANA IS. DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: BARD, STEVEN
Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: MAFDALI, VALERIE
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: SIROIT, GASTON
Address: 350 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: GREG CAPRA

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date