2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759938

FILED Apr 06, 2011 Secretary of State

Entity Name: ESSEX AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% PMS CORP 3150 VIA POINCIANA LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

% PMS CORP 3150 VIA POINCIANA LAKE WORTH, FL 33467 US

FEI Number: 59-2267842 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 MANAGEMENT SERVICES INC 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:

Floring in Cinneture of Decision and Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: FALK, OWEN

Address: 3326 ARCARA WAY #413 City-St-Zip: LAKE WORTH, FL 33467

Title: F

Name: SEMELMACHER, WAYNE Address: 3326 ARCARA WAY #310 City-St-Zip: LAKE WORTH, FL 33467

Title: T/S

Name: SCHNIPPER, IRIS
Address: 3326 ARCARA WAY #314
City-St-Zip: LAKE WORTH, FL 33467

Title:

 Name:
 FRIEDMAN, BERILL

 Address:
 3326 ARCARA WAY #201

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title:

 Name:
 MILLER, ROSLYN

 Address:
 3326 ARCARA WAY

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: PAUL SHAPIRO MGR 04/06/2011