

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2011
Secretary of State**

DOCUMENT# 361830

Entity Name: POINCIANA NEW TOWNSHIP, INC.

Current Principal Place of Business:

395 VILLAGE DRIVE
POINCIANA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

395 VILLAGE DRIVE
POINCIANA, FL 34759 US

New Mailing Address:

FEI Number: 59-1288187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: YUNES, HENRY D
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 US

Title: VPSD
Name: FLECTCHER, PATRICIA K
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 US

Title: TASD
Name: JOHNSTON, TINA M
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 US

Title: AVP
Name: WEIDA, RICHARD P
Address: 395 VILLAGE DRIVE
City-St-Zip: POINCIANA, FL 34759 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLETCHER, PATRICIA

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12/16/2011

Electronic Signature of Signing Officer or Director

Date