2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759938

FILED Mar 16, 2012 Secretary of State

Entity Name: ESSEX AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

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

% PMS CORP CENTURY MANAGEMENT CONSULTANTS, INC.

3150 VIA POINCIANA 2950 JOG ROAD

LAKE WORTH, FL 33467 US GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

% PMS CORP CENTURY MANAGEMENT CONSULTANTS, INC.

3150 VIA POINCIANA 2950 JOG ROAD

LAKE WORTH, FL 33467 US GREENACRES, 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 CENTURY MANAGEMENT CONSULTANTS, INC.

3150 VIA POINCIANA 2950 JOG ROAD

LAKE WORTH, FL 33467 US 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: WAYNE SEMLMACHER 03/16/2012

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: P

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: 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: WAYNE SEMELMACHER P 03/16/2012