

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91164 024 ***158.75

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 361830

1. Entity Name

POINCIANA NEW TOWNSHIP INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

201 Alhambra CIRCLE

3. Mailing Address

PO BOX 026000

Suite, Apt. #, etc.

12th Floor

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Miami, FL

Zip

33134

Country

Zip

33102

Country

4. FEI Number

59-1288187

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Kerrigan, Juanita I.

Street Address (P.O. Box Number is Not Acceptable)

201 Alhambra Circle

12th Floor

City

Coral Gables,

FL

Zip Code

33134

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE) Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME McNairy, Charles L.
STREET ADDRESS 201 Alhambra Circle, 12th Floor
CITY-ST-ZIP Coral Gables, FL 33134

TITLE VD ☐ Delete
NAME Getman, Dennis J.
STREET ADDRESS 201 Alhambra Cir., 12th Floor
CITY-ST-ZIP Coral Gables, FL 33134

TITLE SD ☐ Delete
NAME Kerrigan, Juanita I.
STREET ADDRESS 201 Alhambra Cir., 12th Fl
CITY-ST-ZIP Coral Gables, FL 33134

TITLE T ☐ Delete
NAME Rama, Michael
STREET ADDRESS 201 Alhambra Cir., 12th Floor
CITY-ST-ZIP Coral Gables, FL 33134

TITLE V ☐ Delete
NAME Raymond, Warren
STREET ADDRESS 201 Alhambra Circle, 12th Floor
CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juanita I. Kerrigan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUANITA I. KERRIGAN

Secretary

4/19/01

(305) 442-7000

Daytime Phone #

CR2E034 (11/00)