2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 All Secretary of State **DOCUMENT # 709946** 1. Entity Name POINCIANA 4630, INC. Principal Place of Business Mailing Address 4630 POINCIANA STREET 7682 PINE ISLAND WAY LAUDERDALE BY THE SEA FL 33308-3527 WEST PALM BEACH FL 33411-5801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-6201932 Not Applicable Zio Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGLIANO, RONALD Street Address (P.O. Box Number is Not Acceptable) 7682 PINE ISLAND WAY WEST PALM BEACH FL 33411-5801 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or protect carry of registered agent and use if applicable (NOTE: Registered Agent signature red cred when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE TITLE Change Addition ☐ Delate ROGLIANO, MARY E. NAME NAME U00000838545 4630 POINCIANA ST STREET ADDRESS STREET ADDRESS 03/05/08-80034-025 61.25 LAUDERDALE BY SEA FL CITY-ST-ZIP CiTY-ST-ZiP TITLE ☐ Delate TITLE Change Addition BUTLER, AUGUST P. NAME NAME 4630 POINCIANA ST STREET ADDRESS STREET ADDRESS LAUDERDALE BY SEA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BRADY, JAMES J JR NAME 4630 POINCIANA ST STREET ADDRESS. STREET ADDRESS LAUDERDALE BY SEA FL CITY-ST-ZiP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change ROGLIANO, RONALD NAME NAME STREET ADDRESS 4630 POINCIANA ST STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY SEA FL CITY - ST - Z:P ☐ Delete THE TITLE Change Addition MORAHAN, LEE E NAME NAME. 5200 NO OCEAN DR APT #1403 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZP CITY-ST-7(P Delete TETE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-Z:P CITY-ST-ZIP

SIGNATURE: Forald Toalcand RONALD ROGLIAND 2-25-08 294-477

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corpor