

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709946

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: POINCIANA 4630, INC.

**Current Principal Place of Business:**

4630 POINCIANA STREET  
LAUDERDALE BY THE SEA, FL 333083527 US

**New Principal Place of Business:**

**Current Mailing Address:**

7682 PINE ISLAND WAY  
WEST PALM BEACH, FL 334115801 US

**New Mailing Address:**

FEI Number: 59-6201932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGLIANO, RONALD  
7682 PINE ISLAND WAY  
WEST PALM BEACH, FL 334115801 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 ( ) Delete  
Name: ROGLIANO, MARY E.  
Address: 4630 POINCIANA ST  
City-St-Zip: LAUDERDALE BY SEA, FL

Title: MD ( ) Delete  
Name: BUTLER, AUGUST P.  
Address: 4630 POINCIANA ST  
City-St-Zip: LAUDERDALE BY SEA, FL

Title: VD ( ) Delete  
Name: BRADY, JAMES J JR  
Address: 4630 POINCIANA ST  
City-St-Zip: LAUDERDALE BY SEA, FL

Title: TD ( ) Delete  
Name: ROGLIANO, RONALD  
Address: 4630 POINCIANA ST  
City-St-Zip: LAUDERDALE BY SEA, FL

Title: SD ( ) Delete  
Name: MORAHAN, LEE E  
Address: 5200 NO OCEAN DR APT #1403  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: KEERKEL, LINDA  
Address: 4630 POINCIANA ST.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD ROGLIANO

TD

04/12/2009

Electronic Signature of Signing Officer or Director

Date