

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709946

FILED
Jan 09, 2012
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
Name: ROGLIANO, MARY E.
Address: 4630 POINCIANA ST
City-St-Zip: LAUDERDALE BY SEA, FL

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

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

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

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

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: RONALD ROGLIANO

TD

01/09/2012

Electronic Signature of Signing Officer or Director

Date