

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724040

FILED
Apr 26, 2007
Secretary of State

Entity Name: POINCIANA APARTMENTS, INC.

Current Principal Place of Business:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

New Principal Place of Business:

886 110TH AVE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

New Mailing Address:

886 110TH AVE NORTH
NAPLES, FL 34108 US

FEI Number: 59-1538998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN L
ADVANCED PROPERTY MGMT SERVICE, INC.
1035 COLLIER CENTER WAY SUITE 7
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WARNER, BRYAN J
THE WARNER CORPORATION
886 110TH AVE NORTH
NAPLES, FL 34108 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: BRYAN J WARNER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, LESLIE
Address: 1100 GULF SHORE BLVD NORTH #309
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: FLEISHORE, BRUCE
Address: 2541 CITRUS LAKE DR SUITE 104
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: MCGLOIN, DENNIS
Address: 2602 SAILOR'S WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: CONNELL, KRIS
Address: 240 PEBBLE BEACH CIR SUITE F101
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHORLTON, DEREK
Address: 2377 LINWOOD AVE #211
City-St-Zip: NAPLES, FL 34112

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

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

Title: S () Change (X) Addition
Name: SPFORZA, DEBRA
Address: 1424 PRINCESS SABAL POINT
City-St-Zip: NAPLES, FL 34119

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: LESLIE KING

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date