

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724040

FILED
Apr 14, 2011
Secretary of State

Entity Name: POINCIANA APARTMENTS, INC.

Current Principal Place of Business:

886 110TH AVE NORTH
#7
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

886 110TH AVE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-1538998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J
THE WARNER CORPORATION
886 110TH AVE NORTH
NAPLES, FL 34108 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: ST
Name: KING, LESLIE
Address: 2140 COACH HOUSE LANE
City-St-Zip: NAPLES, FL 34105

Title: P
Name: CHORLTON, DEREK
Address: 2377 LINWOOD AVE #211
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: MCGLOIN, DENNIS
Address: 600 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SFORZA, DEBRA
Address: 1424 PRINCESS SABAL POINT
City-St-Zip: NAPLES, FL 34119

Title: D
Name: HUENEFELD, LEROY
Address: 521 NEOPOLITAN LANE
City-St-Zip: NAPLES, FL 34103

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: BRYAN WARNER

AM

04/14/2011

Electronic Signature of Signing Officer or Director

Date