

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# 724040

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:**WARNER, BRYAN J
1076 BUSINESS LANE
5
NAPLES, FL 34110 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

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S
Name: KING, LESLIE
Address: 2140 COACH HOUSE LANE
City-St-Zip: NAPLES, FL 34105Title: P
Name: CHORLTON, DEREK
Address: 561 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108Title: VP
Name: MCGLOIN, DENNIS
Address: 600 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34103Title: T
Name: GERSONDE, JEFFREY
Address: 3325 AIRPORT RD. UNIT M5
City-St-Zip: NAPLES, FL 34105Title: D
Name: MCGRATH, MAUREEN
Address: 1085 EGRETS WALK CIRCLE #201
City-St-Zip: NAPLES, FL 34108

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 J WARNER

CM

10/24/2012

Electronic Signature of Signing Officer or Director

Date