

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726032

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: POINCIANA GARDENS CONDOMINIUM INC

**Current Principal Place of Business:**

4705 N.W. 35TH STREET  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

4705 N.W. 35TH STREET  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

FEI Number: 59-1502530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAWAIIAN GARDENS PHASE 7 ASSOCIATION  
4705 N.W. 35TH STREET  
LAUDERDALE LAKES, FL 33319 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: VD ( ) Delete  
Name: COY, THOMAS  
Address: 4705 NW 35TH ST  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P ( ) Delete  
Name: TRACHY, ANDRE  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD ( ) Delete  
Name: BERMONO, BERNIE  
Address: 4705 N.W. 35TH ST.  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S ( ) Delete  
Name: SAWYER, JEAN  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD ( ) Delete  
Name: JUBINVILLE, JACQUES  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

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

Title: P (X) Change ( ) Addition  
Name: TRACHY, ANDRE  
Address: 4705 NW 35TH ST  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD (X) Change ( ) Addition  
Name: BERNIER, BERMOND  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD (X) Change ( ) Addition  
Name: JUBINVILLE, JACQUES  
Address: 4705 N.W. 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S (X) Change ( ) Addition  
Name: PARENT, NICOLE  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T (X) Change ( ) Addition  
Name: BERGER, JACQUES  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Change (X) Addition  
Name: COY, THOMAS  
Address: 4705 NW 35TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ANDRE TRACHY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date