

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726188

FILED
Jan 27, 2009
Secretary of State

Entity Name: POINCIANA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD
STE #106
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH RD
STE #106
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-1605946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DOC
3590 VIA POINCIANA
211
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENBERG, MARVIN
3810 VIA POINCIANA
206
LAKE WORTH, FL 33467 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: MARVIN ROSENBERG

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENBERG, MARVIN
Address: 3810 VIA POINCIANA 408
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: FISHER, RICHARD
Address: 3590 VIA POINCIANA 602
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: STARK, SHEILA
Address: 3661 VIA POINCIANA # 107
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: MENET, AL
Address: 3654 VIA POINCIANA 601
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: JACOBS, DIANE
Address: 3590 VIA POINCIANA 303
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: LADER, JEAN
Address: 3755 VIA POINCIANA 604
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBERG, MARVIN
Address: 3810 VIA POINCIANA #206
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: GOLDMAN, SHEILA
Address: 3755 VIA POINCIANA #214
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change () Addition
Name: STARK, SHEILA
Address: 3661 VIA POINCIANA # 107
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES (X) Change () Addition
Name: LADER, JEAN
Address: 3755 VIA POINCIANA #604
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: GORDON, ARTHUR
Address: 3755 VIA POINCIANA #301
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: SCHERF, HAROLD
Address: 3836 VIA POINCIANA #304
City-St-Zip: LAKE WORTH, FL 33467

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: MARVIN ROSENBERG

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date