

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726853

FILED  
Mar 27, 2010  
Secretary of State

Entity Name: POINCIANA WEST, INC.

**Current Principal Place of Business:**

904 SE 5TH AVE.  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

1210, 1230, 1250 OLD BOYNTON BEACH ROAD  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

904 SE 5TH AVE.  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 59-2163574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAGHER, JOSEPH M  
904 SE 5TH AVE.  
DELRAY BEACH, FL 33483 US

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

FARNHAM, CAROLYN  
904 SE 5TH AVE.  
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM

03/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: MONTGOMERY, SCOTT  
Address: 6428 LANSDOWNE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD  
Name: KENNEMAR, HOPKINS A JR.  
Address: 810 TANGERINE WAY  
City-St-Zip: GULFSTREAM, FL 33437

Title: PD  
Name: EARNHART, CRAIG  
Address: 70 SE 4TH AVE.  
City-St-Zip: DELRAY BCH, FL 33483

Title: D  
Name: SHEPHERD, PATRICK DR.  
Address: 10748 ST. ANDREWS ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: CRAIG EARNHARDT

PD

03/27/2010

Electronic Signature of Signing Officer or Director

Date