2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726853

FILED Jan 30, 2011 Secretary of State

Entity Name: POINCIANA WEST, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

904 SE 5TH AVE. DELRAY BEACH, FL 33483

FEI Number: 59-2163574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARNHAM, CAROLYN
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 US
JMD PROPERTIES, INC.
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 US
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.

in the State of Florida.

SIGNATURE: CAROLYN FARNHAM 01/30/2011

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: PD

Name: EARNHART, CRAIG
Address: 2755 CARDINAL COURT
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD

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 EARNHART PRES 01/30/2011