

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726853

FILED
Mar 07, 2012
Secretary of State

Entity Name: POINCIANA WEST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

JMD PROPERTIES, INC.
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 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: TD
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: VPSD
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 D. EARNHART

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date