

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90044 039 ****61.25

DOCUMENT # 745523

1. Entity Name

POINCIANA PLACE PATIO HOMES, INC.



Principal Place of Business

3454 VIA MANCEBO
LAKE WORTH FL 33467
US

Mailing Address

3454 VIA MANCEBO
LAKE WORTH FL 33467
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-1979337

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BEIDERBECKE, H.A.
231 S. FEDERAL HIGHWAY
LAKE WORTH FL 33460

7. Name and Address of New Registered Agent

Name
Whitaker Accounting & Tax Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

Susanne Whitaker

1375 Gateway Blvd

City Boynton Beach

FL

Zip Code
33426

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Susanne Whitaker, CPA

2/15/08

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KEENAN, EDNA
STREET ADDRESS 3452 STANTON TERRACE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE T ☐ Delete
NAME GINFFRE, DOROTHY
STREET ADDRESS 3422 STANTON TERRACE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE SD ☒ Delete
NAME KIRSCHNER, JUDT
STREET ADDRESS 3376 VIA MANCEBO
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE D ☐ Delete
NAME SPHRER, ALVA
STREET ADDRESS 3422 STANTON TERRACE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE VP ☒ Delete
NAME RYDER, PAUL
STREET ADDRESS 6765 WHEATON LANE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE D ☐ Delete
NAME ROSENTHAL, ROBERT
STREET ADDRESS 6763 DUPERE LANE
CITY-ST-ZIP LAKE WORTH FL 33467

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☒ Change ☐ Addition
NAME PIROZZI, MARY ANNE
STREET ADDRESS 6765 WHEATON LANE
CITY-ST-ZIP LAKE WORTH, FL. 33467

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME LIBBY, ALFRED
STREET ADDRESS 3472 STANTON TERRACE
CITY-ST-ZIP LAKE WORTH, FL. 33467

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dorothy Giuffre - DOROTHY GIUFFRE-TREAS. 1/20/08 561-304-4726