

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745523

FILED
Jan 22, 2009
Secretary of State

Entity Name: POINCIANA PLACE PATIO HOMES, INC.

Current Principal Place of Business:

3454 VIA MANCEBO
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3454 VIA MANCEBO
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-1979337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER ACCOUNTING & TAX SERVICES, INC
SUSANNE WHITAKER
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: KEENAN, EDNA
Address: 3452 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: GIUFFRE, DOROTHY
Address: 3422 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: PIROZZI, MARY ANNE
Address: 6765 WHEATON LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SPHRER, ALVA
Address: 3422 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LIBBY, ALFRED
Address: 3472 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ROSENTHAL, ROBERT
Address: 6763 DUPERE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GIUFFRE, DOROTHY
Address: 3422 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: PIROZZI, MARY ANNE
Address: 6765 WHEATON LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: SECT (X) Change () Addition
Name: PHILLIPS, ANNIE
Address: 6775 WHEATON LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: LEIBSON, MEL
Address: 6773 DUPERE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: SPOHRER, AL
Address: 3491 STANTON TERRACE
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: DOROTHY GIUFFRE

TREA

01/22/2009

Electronic Signature of Signing Officer or Director

Date