2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745523

FILED Mar 13, 2012 Secretary of State

Entity Name: POINCIANA PLACE PATIO HOMES, INC.

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

3454 VIA MANCEBO

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3454 VIA MANCEBO

LAKE WORTH, FL 33467 US

FEI Number: 59-1979337 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:

WHITAKER ACCOUNTING & TAX SERVICES, INC SUSANNE WHITAKER 1375 GATEWAY BLVD BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PHILLIPS, ANNIE
Address: 6775 WHEATON LA
City-St-Zip: LAKE WORTH, FL 33467

Title: 7

Name: SERAS, SHEILA

Address: 3481 STANTON TERRACE City-St-Zip: LAKE WORTH, FL 33467

Title: F

Name: PIROZZI, MARY ANNE Address: 6765 WHEATON LANE City-St-Zip: LAKE WORTH, FL 33467

Title: SECT

 Name:
 LEIBSON, SONDRA

 Address:
 6773 DUPERE LA

 City-St-Zip:
 LAKE WORTH, FL
 33467

Title: PC

 Name:
 RUTTKAY, ROBERT

 Address:
 6794 WHEATON LANE

 City-St-Zip:
 LAKE WORTH, FL 33467

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: SHEILA J. SERAS TREA 03/13/2012