2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752237

Apr 08, 2010 Secretary of State

Entity Name: POINCIANA PLACE CONDOMINIUM ASSOCIATION VI, INC.

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

3150 VIA POINCIANA LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3150 VIA POINCIANA LAKE WORTH, FL 33467

FEI Number: 59-2166050 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:

PMS CORP 3150 VIA POINCIANA LAKE WORTH, FL 33467 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SMOOKE, JEROME Name: Address: 3425 VIA POINCIANA # 102 City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: VALDES, MIRIAM Address: 3425 VIA POINCIANA # 101 City-St-Zip: LAKE WORTH, FL 33467 US

Title: DS

MATESKY, DIANE Name:

Address: 3425 VIA POINCIANA DR # 106 City-St-Zip: LAKE WORTH, FL 33467 US

DVP Title:

Name: MOORE, ANNETTE 3425 VIA POINCINA # 204 Address: City-St-Zip: LAKE WORTH, FL 33467 US

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: JEROME SMOOKE DP 04/08/2010