2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752721

FILED Feb 15, 2010 Secretary of State

Entity Name: POINCIANA ISLAND YACHT AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

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

350 POINCIANA IS. DR.

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

350 POINCIANA IS. DR.

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2025683 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:

BORUCHOVICH, JANA

BLANCHE, ROBERT

350 POINCIANA ISLAND

201 ALHAMBRA CIRCLE,

SUNNY ISLES BEACH, FL 33160 US SUITE 1102

CORAL GABLES, FL 33134 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: ROBERT BLANCHE 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CAPRA, GREG

Address: 350 POINCIANA ISLAND City-St-Zip: SUNNY ISLES, FL 33160

Title: VF

Name: ALLEN, ARTHUR
Address: 350 POINCIANA IS. DR.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: CAPLAN, SHEILA Address: 350 POINCIANA IS. DR.

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: BARD, STEVEN

Address: 350 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: D

 Name:
 MAFDALI, VALERIE

 Address:
 350 POINCIANA ISLAND DR

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: [

Name: SIROIT, GASTON

Address: 350 POINCIANA ISLAND DR City-St-Zip: SUNNY ISLES, FL 33160

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: GREG CAPRA P 02/15/2010