

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755533

FILED
Jan 26, 2011
Secretary of State

Entity Name: POINCIANA TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% CAROL HAPP
4475 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 333083517 US

New Principal Place of Business:

C/O CAROL HAPP
4475 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 333083517 US

Current Mailing Address:

% CAROL HAPP
4475 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 333083517 US

New Mailing Address:

C/O CAROL HAPP
4475 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 333083517 US

FEI Number: 59-2395658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZE, RICHARD
4513 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

HUMMER, WILLIS
4509 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 33308 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: WILLIS HUMMER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUMMER, WILLIS
Address: 4509 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VD
Name: FRAZER, JOANNE
Address: 4501 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: STD
Name: HAPP, CAROL
Address: 4475 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: CAROL HAPP

STD

01/26/2011

Electronic Signature of Signing Officer or Director

Date