2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757297

FILED Mar 30, 2011 Secretary of State

Entity Name: POINCIANA PLACE TOWN HOMES, INC.

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

2950 JOG RD.

GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

2950 JOG RD.

GREENACRES, FL 33467

FEI Number: 59-2243649 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:

FUCHS AND JONES PA
246 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US
FUCHS AND JONES PA
12794 W. FOREST HILL BLVD.
WELLINGTON, FL 33414 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: 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONATH, ROZ

 Address:
 6997 LUPIN LANE

 City-St-Zip:
 LAKE WORTH, FL
 33467

Title: D

 Name:
 PENN, MORT

 Address:
 6996 CLOVER COURT

 City-St-Zip:
 LAKE WORTH, FL 33467

Title:

 Name:
 HAAS, MARVIN

 Address:
 6991 LUPIN LANE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title:

Name: BRAVERMAN, SHIRLEY
Address: 6991 CLOVER COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: D

Name: SEIDENBERG, SHIRLEY
Address: 3019 STRAWFLOWER WAY
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: ROZ MONATH P 03/30/2011