

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757297

FILED
Apr 16, 2012
Secretary of State

Entity Name: POINCIANA PLACE TOWN HOMES, INC.

Current Principal Place of Business:

2950 JOG RD.
GREENACRES, FL 33467

New Principal Place of Business:

2950 JOG RD.
GREENACRES, FL 33467 UN

Current Mailing Address:

2950 JOG RD.
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 59-2243649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS AND JONES PA
12794 W. FOREST HILL BLVD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A&G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE SUITE E6A
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: GEORGE PALERMO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONATH, ROZ
Address: 6997 LUPIN LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: SEIDENBERG, SHIRLEY
Address: 3019 STRAWFLOWER WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: HAAS, MARVIN
Address: 6991 LUPIN LANE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: D
Name: BALLUM, ALEX
Address: 6993 LUPIN 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: ROZ MONATH

DP

04/16/2012

Electronic Signature of Signing Officer or Director

Date