

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758228

FILED
Jan 27, 2012
Secretary of State

Entity Name: POINCIANA VILLAGE NINE ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Principal Place of Business:

931 S. SEMORAN BLVD
SUITE 214
ORLANDO, FL 32792 US

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Mailing Address:

931 S. SEMORAN BLVD
SUITE 214
ORLANDO, FL 32792 US

FEI Number: 59-2224138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Name and Address of New Registered Agent:

HARA MANAGEMENT INC.
931 S. SEMORAN BLVD
SUITE 214
ORLANDO, FL 32792 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 HARA

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, GARY
Address: 931 S. SEMORAN BLVD - STE 214
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: STULLER, GENE
Address: 931 S. SEMORAN BLVD- STE 214
City-St-Zip: ORLANDO, FL 32792

Title: S
Name: MCKNIGHT, THOMAS
Address: 931 S. SEMORAN BLVD- STE 214
City-St-Zip: ORLANDO, FL 32792

Title: T
Name: WARD, RENATE M
Address: 931 S. SEMORAN BLVD - STE 214
City-St-Zip: ORLANDO, FL 32792

Title: D
Name: RATH, ROBERT
Address: 931 S. SEMORAN BLVD - STE 214
City-St-Zip: ORLANDO, FL 32792

Title: D
Name: PERRY, LINDA
Address: 931 S. SEMORAN BLVD- STE 214
City-St-Zip: ORLANDO, FL 32792

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: GARY MARTIN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date