

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759864

FILED
Feb 10, 2012
Secretary of State

Entity Name: POINCIANA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

%PROPERTY MANAGEMENT SERVICES
3150 VIA POINCIANA
LAKE WORTHACH, FL 33467

New Principal Place of Business:

POINCIANA GARDENS CONDOMINIUM ASSOC
3212 STRAWFLOWER WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

%PROPERTY MANAGEMENT SERVICES
3150 VIA POINCIANA
LAKE WORTHACH, FL 33467

New Mailing Address:

POINCIANA GARDENS C/O PMS CORP
5430 10TH AVENUE NORTH, STE B
GREENACRES, FL 33463 US

FEI Number: 59-2264462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SERVICES CORP.
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SERVICES CORP.
5430 10TH AVENUE NORTH, SUITE B
GREENACRES, FL 33463 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: DELORENZO, VIRGINIA
Address: 3212 STRAWFLOWER WAY #212
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: EISNER, MILTON
Address: 3212 STRAWFLOWER WAY #109
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: APPI, JUSTIN
Address: 3212 STRAWFLOWER WAY #218
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: PAUL SHAPIRO

MGR

02/10/2012

Electronic Signature of Signing Officer or Director

Date