

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759938

FILED
Apr 08, 2010
Secretary of State

Entity Name: ESSEX AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3326 ARCARA WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

% PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Current Mailing Address:

3150 VIA POINCIANA
LAKE WORTH, FL 33467

New Mailing Address:

% PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

FEI Number: 59-2267842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SERVICES INC
3150 VIA POINCIANA
LAKE WORTH, FL 33467 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: PAUL SHAPIRO

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP/T
Name: FALK, OWEN
Address: 3326 ARCARA WAY #413
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP
Name: SEMELMACHER, WAYNE
Address: 3326 ARCARA WAY #310
City-St-Zip: LAKE WORTH, FL 33467

Title: DS
Name: SCHNIPPER, IRIS
Address: 3326 ARCARA WAY #314
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: OWEN FALK

DP/T

04/08/2010

Electronic Signature of Signing Officer or Director

Date