2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761757

FILED Apr 02, 2012 Secretary of State

Entity Name: POINCIANA LAKES RECREATION ASSOCIATION, INC.

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

3150 VIA POINCIANA

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3150 VIA POINCIANA 3082 JOG ROAD

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US

FEI Number: 59-2516863 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:

PROPERTY MANAGEMENT SERVICE CORP
3150 VIA POINCIANA
PHOENIX MANAGEMENT SERVICE
3082 JOG ROAD

LAKE WORTH, FL 33467 US 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: BUD WAXMAN 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RON, GATTI

Address: 3154 VIA POINCIANA City-St-Zip: LAKE WORTH, FL 33467 US

Title: S

Name: CHARLOTTE, GELL Address: VIA POINCIANA

City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: ELLEN, YATES

Address: 3146 VIA POINCIANA #306 City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: JOYCE, BELL
Address: 3186 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D

 Name:
 FLORENCE, ABRAMS

 Address:
 3178 VIA POINCIANA #205

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title:

 Name:
 EDWARD, CAMERON

 Address:
 3186 VIA POINCIANA

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: BUD WAXMAN MGR 04/02/2012