

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769161

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: POINCIANA LAKES BUILDING "E" CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3154 VIA POINCIANA  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

3150 VIA POINCIANA  
LAKE WORTH, FL 33467

**Current Mailing Address:**

3154 VIA POINCIANA  
3150 VIA PONCIANA DR  
LAKE WORTH, FL 33467

**New Mailing Address:**

3150 VIA POINCIANA  
LAKE WORTH, FL 33467

FEI Number: 59-2381506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PMS CORP.  
3150 VIA POINCIANA DR  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAPIRO, PAUL  
Address: 3154 VIA POINCIANA #108  
City-St-Zip: LAKE WORTH, FL

Title: TSD ( ) Delete  
Name: STROUSBERG, LILLIAN  
Address: 3154 VIA POINCIANA #216  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: SHAPIRO, EDWARD  
Address: 3154 VIA POINCIANA 109  
City-St-Zip: LAKE WORTH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SHAPIRO, PAUL  
Address: 3154 VIA POINCIANA #108  
City-St-Zip: LAKE WORTH, FL 33467

Title: DS (X) Change ( ) Addition  
Name: STROUSBERG, LILLIAN  
Address: 3154 VIA POINCIANA #216  
City-St-Zip: LAKE WORTH, FL 33467

Title: DT (X) Change ( ) Addition  
Name: FULEKI, ANDREW  
Address: 3154 VIA POINCIANA 413  
City-St-Zip: LAKE WORTH, FL

Title: DVP ( ) Change (X) Addition  
Name: WARREN, JOHN  
Address: 3154 VIA POINCIANA 106  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Change (X) Addition  
Name: MCCABE, ROBERT  
Address: 3154 VIA POINCIANA 316  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SHAPIRO

DP

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date