

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769161

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICE, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICE, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

FEI Number: 59-2381506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENTHAL, DAVID C
3082 JOG ROAD
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: DAVID C. ROSENTHAL

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCABE, BOB
Address: 3 LEWIS DRIVE
City-St-Zip: MAYS LANDING, NJ 08830 US

Title: VP
Name: CEBOLLERO, FRANK
Address: 3154 VIA POINCIANA #201
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: ROSENBLOOM, MAXINE
Address: 3154 VIA POINCIANA #204
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: GATTI, LINDA
Address: 3154 VIA POINCIANA #312
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: BOC MCCABE

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date