2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 08:00 AM DOCUMENT # L48336 **Secretary of State** POINCIANA PLAZA, INC. Principal Place of Business Mailing Address 27450 SAN MARCO DR PUNTA GORDA FL 33983 27450 SAN MARCO DR. PUNTA GORDA FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0243402 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KACIREK, LUDVIK 27450 SAN MARCO DR Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33983 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete mu Change KACIREK, LUDVIK NAME NAME. U00000659120 03/16/07-80017-017 150.00 27450 SAN MARCO. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33983 CITY - ST-7IP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP Delete THE ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY+SI-ZIP DILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP IIIIL Change Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP TITLE Delete ШЩ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 people as required by Chapter 607. Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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