

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001912

Entity Name: POINCIANA SQUARE, LLC

**FILED**  
**Mar 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-8672467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: COO  
Name: GIBSON III, OLIVER F  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP  
Name: COPPA, DAVID  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP  
Name: HYATT, BLAIR F  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY  
Name: WILLIAMS, BEATRICE T  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEATRICE T WILLIAMS

SECY

03/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date