

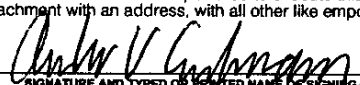


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90141 049 ****61.25

DOCUMENT # N00000001851 1. Entity Name POINCIANA'S SOUTHWOOD, INC.					
Principal Place of Business 12750 SW 20 STREET DAVIE, FL 33325				Mailing Address 12750 SW 20 STREET DAVIE, FL 33325	
2. Principal Place of Business 2045 SW 127 Avenue Suite, Apt. #, etc.		3. Mailing Address 2045 SW 127 Avenue Suite, Apt. #, etc.			
City & State Davie, FL		City & State Davie, FL		4. FEI Number 65-0997265	
Zip 33325		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIELE BROTHERS MGMI. INC. 2055 SW FLAMINGO RD. DAVIE, FL 33325				7. Name and Address of New Registered Agent Name Miele Brothers-Mgmt, Inc. Street Address (P.O. Box Number is Not Acceptable) 2045 SW 127 Avenue City Davie FL Zip Code 33325	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ENGLEMAN, ANDREW 12750 SW 20 STREET DAVIE, FL 33325	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Engleman, Andrew 2045 SW 127 Ave Davie, FL 33325	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS THOLDE, RICKY 12750 SW 20 STREET DAVIE, FL 33325	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thorpe, Ricky 2045 SW 127 Ave Davie, FL 33325	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAPAGLA, JEREMY 12750 SW 20 STREET DAVIE, FL 33325	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lapaglia, Jeremy 2045 SW 127 Ave. Davie, FL 33325	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COTTOM, MICHAEL 12750 SW 20 STREET DAVIE, FL 33325	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cottom, Michael 2045 SW 127 Ave. Davie, FL 33325	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHITE, MIKE 12750 SW 20 STREET DAVIE, FL 33325	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Leahy, Scott 2045 SW 127 Ave. Davie, FL 33325	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Carmona, Jennifer 2045 SW 127 Ave Davie, FL 33325	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					

ATTACHMENT

Addition | 40048726

N000000001851

D

Bezar K, Judith

2045 SW 127 Ave

Davie, FL 33325