

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001851

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: POINCIANA'S SOUTHWOOD, INC.

## Current Principal Place of Business:

2045 SW 127 AVE  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

2045 SW 127 AVE  
DAVIE, FL 33325

## New Mailing Address:

FEI Number: 65-0997265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE SUITE 2150  
MIAMI, FL 33131 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: VD ( ) Delete  
Name: ENGELMANN, ANDREW  
Address: 2045 SW 137 AVE  
City-St-Zip: DAVIE, FL 33335

Title: PD ( ) Delete  
Name: THORPE, RICKY  
Address: 2045 SW 127 AVE  
City-St-Zip: DAVIE, FL 33325

Title: D ( ) Delete  
Name: BEZARK, JUDITH  
Address: 2045 SW 127 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: TD ( ) Delete  
Name: GARCIA, SONIA  
Address: 2045 SW 127 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: SD ( ) Delete  
Name: BROOLIN, ANGELA  
Address: 2045 SW 127 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: D (X) Delete  
Name: KNIPMAN, DANIEL  
Address: 2045 SW 127 AVE  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THORPE, RICKY  
Address: 2045 SW 127 AVE  
City-St-Zip: DAVIE, FL 33335

Title: VD (X) Change ( ) Addition  
Name: KNOPMAN, DANIEL  
Address: 2045 SW 127 AVE  
City-St-Zip: DAVIE, FL 33325

Title: TD (X) Change ( ) Addition  
Name: GARCIA, SONIA  
Address: 2045 SW 127 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: SD (X) Change ( ) Addition  
Name: ENGLEMAN, ANDREW  
Address: 2045 SW 127 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: D (X) Change ( ) Addition  
Name: BEZARK, JUDITH  
Address: 2045 SW 127 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICKY THORPE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date