

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001851

FILED
Apr 08, 2010
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:

1941 NW 150TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2045 SW 127 AVE
DAVIE, FL 33325

New Mailing Address:

1941 NW 150TH AVE
PEMBROKE PINES, FL 33028

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:

STRALEY & OTTO, P.A.
2699 STIRLING RD.
SUITE C 207
FORT LAUDERDALE, FL 33312 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: CHARLIE OTTO

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORPE, RICKY
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD
Name: KNOPMAN, DANIEL
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: GARCIA, SONIA
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: ENGLEMAN, ANDREW
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: BEZARK, JUDITH
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS J. BOTERO

CAM

04/08/2010

Electronic Signature of Signing Officer or Director

Date