

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00994

FILED
Apr 16, 2009
Secretary of State

Entity Name: HAMLET AT POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PMS CORPORATION
3150 VIA POINCIANA
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PMS CORPORATION
3150 VIA POINCIANA
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2776620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS CORD
3150 V/A POINC/ANG
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 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: MARLENE MEYERS

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEYERS, MARLENE
Address: 6698 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: SLAVIN, JOEL
Address: 6698 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33467

Title: DV () Delete
Name: STEIN, DAVID
Address: 6698 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: BERNSTEIN, ROBERTA
Address: 6698 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: BERNSTEIN, ROBERTA
Address: 6698 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP (X) Change () Addition
Name: MANSKI, SAUL
Address: 6698 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33467

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: MARLENE MEYERS

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date