

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00994

FILED
Mar 09, 2012
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 US

New Principal Place of Business:

HAMLET AT POINCIANA
6698 10TH AVE NORTH
LAKE WORTH, FL 33467 US

Current Mailing Address:

PMS CORPORATION
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Mailing Address:

HAMLET C/O PMS CORP
5430 10TH AVE NORTH, STE B
GREENACRES, FL 33463 US

FEI Number: 59-2776620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PMS CORP
5430 10TH AVE NORTH
SUITE B
GREENACRES, FL 33463 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: _____

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYERS, MARLENE
Address: 6698 10TH AVENUE NORTH #406
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DP
Name: DONNELLY, RUSSELL
Address: 6698 10TH AVENUE NORTH #118
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: SLAVIN, JOEL
Address: 6698 10TH AVENUE NORTH #311
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: MANSKI, SAUL
Address: 6698 10TH AVE N #426
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: FAULHABER, TOM
Address: 6698 10TH AVE N #212
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: MALKA, JOE
Address: 6698 10TH AVE N #304
City-St-Zip: LAKE WORTH, FL 33467 US

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: PAUL SHAPIRO

MGR

03/09/2012

Electronic Signature of Signing Officer or Director

Date