

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005356

FILED
Apr 22, 2009
Secretary of State

Entity Name: POINCIANA PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1010 KENNEDY DRIVE, STE 305
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5505 N. ATLANTIC AVE.
SUITE 207
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 65-1177254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDABRANT, SUE Z
3154 NORTHSIDE DR
SUITE 101
KEY WEST, FL 33040 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: P () Delete
Name: PANICO, VIRGINIA
Address: 1514 19 STREET
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: TARANTINO, JOANNE
Address: 3436 DOCK AVENUE, #2
City-St-Zip: KEY WEST, FL 33040

Title: VP/T () Delete
Name: CONDELLA, PHILLIP
Address: 3430-3432 DOCK AVENUE, #305
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RODRIQUEZ, JEFF
Address: 1010 KENNEDY DRIVE #305
City-St-Zip: KEY WEST, FL 33040

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

Title: D () Change (X) Addition
Name: LANE, KAREN
Address: 1010 KENNEDY DRIVE #305
City-St-Zip: KEY WEST, FL 33040

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: KAREN HEADRICK

AGEN

04/22/2009

Electronic Signature of Signing Officer or Director

Date