

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005356

FILED
Apr 29, 2010
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:

1010 KENNEDY DRIVE, STE 305
KEY WEST, FL 33040 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1177254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R
1010 KENNEDY DR., STE 302
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: PD
Name: PANICO, VIRGINIA
Address: 1514 19 STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: SD
Name: RODRIQUEZ, JEFF
Address: 3436 DUCK AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: VPTD
Name: CONDELLA, PHILLIP
Address: 3430-3432 DUCK AVENUE, #305
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: MOORE, BRUCE
Address: 3422 DUCK AVENUE
City-St-Zip: KEY WEST, FL 33040 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: VIRGINIA PANICO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date