

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010235

FILED
Mar 19, 2004
Secretary of State**Entity Name:** POINCIANA COURT ASSOCIATION, INC.**Current Principal Place of Business:**1216 SW 4 COURT
FT LAUDERDALE, FL 33312**New Principal Place of Business:**273 SE 22 STREET
FT LAUDERDALE, FL 33316**Current Mailing Address:**1216 SW 4 COURT
FT LAUDERDALE, FL 33312**New Mailing Address:**273 SE 22 STREET
FT LAUDERDALE, FL 33312**FEI Number:** 43-2040450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JORDAN, CHARLES M
1216 SW 4 COURT
FT LAUDERDALE, FL 33312**Name and Address of New Registered Agent:**SCHERER, ELIZABETH A
273 SE 22 STREET
FT LAUDERDALE, FL 33316

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: ELIZABETH A. SCHERER

03/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: JORDAN, CHARLES M
Address: 1216 SW 4 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DST () Delete
Name: JORDAN, DONNA
Address: 1216 SW 4 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DABNEY, VERTRAM D
Address: 271 SE 22 COURT
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DV (X) Change () Addition
Name: SMIGIEL, JOHN
Address: 275 SE 22 STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DS () Change (X) Addition
Name: FEENAGHTY, JON M
Address: 301 SE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: HERNANDEZ, CAROLINE
Address: 303 SE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: BROWNE, TODD R
Address: 604 SW 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DT () Change (X) Addition
Name: SCHERER, ELIZABETH A
Address: 273 SE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERTRAM D. DABNEY

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date