

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010235

FILED
Mar 27, 2005
Secretary of State

Entity Name: POINCIANA COURT ASSOCIATION, INC.

Current Principal Place of Business:

273 SE 22 STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

271-305 SE 22 STREET
FT LAUDERDALE, FL 33316

Current Mailing Address:

273 SE 22 STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

271 SE 22 STREET
FT LAUDERDALE, FL 33316

FEI Number: 43-2040450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, ELIZABETH A
273 SE 22 STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DABNEY, VERTRAM D
271 SE 22 STREET
FT LAUDERDALE, FL 33316 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: VERTRAM D. DABNEY

03/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DS (X) Change () Addition
Name: SPENCER,, THOMAS F
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

DP

03/27/2005

Electronic Signature of Signing Officer or Director

Date