2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03901

Apr 06, 2010 Secretary of State

Entity Name: POINCIANA PLAZA PROFESSIONAL OFFICE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2442 METROCENTRE BLVD 3710 BUCKEYE ST.

WEST PALM BEACH, FL 33407 STE. 100 US

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

C/O ASSET SPECIALISTS, INC. 3710 BUCKEYE ST.

2442 METROCENTRE BLVD. STE. 100

WEST PALM BEACH, FL 33407 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2430786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLMAN, IRVIN C 15725 ESTANCIA LANE

WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TILLMAN, IRVIN C Name: Address: 15725 ESTANCIA LANE WEST PALM BEACH, FL 33414

City-St-Zip:

Title:

Name: TILLMAN, IRVIN C JR Address: 15725 ESTANCIA LANE

City-St-Zip: WEST PALM BEACH, FL 33414

Title:

SENGER, JACALINE Name: 15725 ESTANCIA LANE Address: City-St-Zip: WEST PALM BEACH, FL 33414

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: IRVIN C. TILLMAN PD 04/06/2010