

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# N03901

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

Current Principal Place of Business:

3710 BUCKEYE ST.
STE. 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3710 BUCKEYE ST.
STE. 100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TILLMAN, IRVIN C
15725 ESTANCIA LANE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

TILLMAN, JACALINE M
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: JACALINE M TILLMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: TILLMAN, JACALINE M
Address: 15725 ESTANCIA LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D
Name: TILLMAN, IRVIN C JR
Address: 15725 ESTANCIA LANE
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: JACALINE M TILLMAN D 04/28/2011

Electronic Signature of Signing Officer or Director Date