2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012470

FILED Jan 31, 2010 Secretary of State

Entity Name: POINCIANA-NORTHEAST CONDOMINIUM ASSOCIATION, INC.

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

264 15TH AVENUE NE 264 15TH AVENUE NE

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

264 15TH AVENUE NE 264 15TH AVENUE NE

ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 US

FEI Number: 20-4384751 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:

ROBERT L. TANKEL, P.A.

1022 MAIN STREET, SUITE D

ROTHLEIN, GINA H TD
264 15TH AVE NE

DUNEDIN, FL 34698 US SAINT PETERSBURG, FL 33704 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: GINA ROTHLEIN - TREASURER 01/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NOUN, ROBERT

 Address:
 264 15TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: SD

 Name:
 RICHARDSON, SCHUYLER

 Address:
 264 15TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: TD

 Name:
 ROTHLEIN, GINA

 Address:
 264 15TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: GINA ROTHLEIN - TREASURER TD 01/31/2010