

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08250

FILED
Mar 25, 2009
Secretary of State

Entity Name: POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14970 CAPTIVA DR
CAPTIVA, FL 33924

New Principal Place of Business:

15050 CAPTIVA DR
CAPTIVA, FL 33924

Current Mailing Address:

ROYAL SHELL
P O BOX 189
CAPTIVA, FL 33924

New Mailing Address:

ROYAL SHELL PROPERTY MANAGEMENT
P O BOX 189
CAPTIVA, FL 33924

FEI Number: 59-2646918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL SHELL PROPERTY MGMT
1547 PERWINKEL DR
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HANSEN, RICHARD
Address: 2297 WEST GULF DR 3B
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: KAY, REDMOND
Address: 2297 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: PD () Delete
Name: ENNIS, RICHARD
Address: 2297 WEST GULF DR 2B
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD/T (X) Change () Addition
Name: HANSEN, RICHARD
Address: 2297 WEST GULF DR 3B
City-St-Zip: SANIBEL, FL 33957

Title: SD (X) Change () Addition
Name: ANITA, ANDREN
Address: 2297 WEST GULF DRIVE 3C
City-St-Zip: SANIBEL, FL 33957

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD HANSEN

VD/T

03/25/2009

Electronic Signature of Signing Officer or Director

Date