2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08250

FILED Mar 21, 2011 Secretary of State

Entity Name: POINCIANA CONDOMINIUM ASSOCIATION, INC.

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

15050 CAPTIVA DR 2340 PERIWINKLE WAY L1 CAPTIVA, FL 33924 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

ROYAL SHELL PROPERTY MANAGEMENT ROYAL SHELL PROPERTY MANAGEMENT P O BOX 189 ROYAL SHELL PROPERTY MANAGEMENT 2340 PERIWINKLE WAY L1

CAPTIVA, FL 33924 SANIBEL, FL 33957

FEI Number: 59-2646918 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:

ROYAL SHELL PROPERTY MGMT

1547 PERWINKEL DR

SANIBEL, FL 33957 US

ROYAL SHELL PROPERTY MGMT

2340 PERWINKEL DR L1

SANIBEL, FL 33957 US

SANIBEL, FL 33957 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD/T

Name: HANSEN, RICHARD
Address: 2297 WEST GULF DR 3B
City-St-Zip: SANIBEL, FL 33957

Title: SD

Name: GORE, SALLY

Address: 2297 WEST GULF DRIVE 2A

City-St-Zip: SANIBEL, FL 33957

Title: PD

 Name:
 ENNIS, RICHARD

 Address:
 2297 WEST GULF DR 2B

 City-St-Zip:
 SANIBEL, FL 33957

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: RICHARD ENNIS PD 03/21/2011