

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08250

FILED
Mar 20, 2012
Secretary of State

Entity Name: POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2340 PERIWINKLE WAY L1
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

ROYAL SHELL PROPERTY MANAGEMENT
2340 PERIWINKLE WAY L1
SANIBEL, FL 33957

New Mailing Address:

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
2340 PERWINKEL DR L1
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ROYAL SHELL PROPERTY MGMT
2340 PERWINKEL DR
SUITE L1
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: _____

Electronic Signature of Registered Agent

03/20/2012

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date