2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2002 8:00 am Secretary of State DOCUMENT # N10528 1. Entity Name 01-31-2002 90086 042 ****61.25 POINCIANA LAKES SOCIAL CLUB, INC. Principal Place of Business Mailing Address 150:POINCIANA DRIVE 3150 POINCIANA DRIVE -**KE'WORTH FL 33467** LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2381859 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. Street Address (P.O. Box Number is Not Acceptable) PMS CORP 3150 VIA POINCIANA LAKE WORTH FL 33467 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Ĵ Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME FERLAUTO, EILEEN STREET ADDRESS STREET ADDRESS 3154 VIA POINCIANA DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>Lake worth fl</u> Change ☐ Addition ☐ Delete TITLE TITLE VD NAME NAME WEINPRESS, CHARLOTTE STREET ADDRESS STREET ADDRESS 3178 VIA POINCIANA CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change ☐ Addition ☐ Delete TITLE NAME NAME MINTZ, EDITH STREET ADDRESS STREET ADDRESS 3146 VIA POINCIANA DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change ☐ Addition Delete TITLE NAME NAME FRANCOMANO, JEAN STREET ADDRESS STREET ADDRESS 3178 VIA POINCIANA CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition ☐ Delete TITLE -NAME NAME COHEN, LILLIAN STREET ADDRESS STREET ADDRESS 3186 VIA POINCIANA CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition ☐ Delete. TITLE NAME NAME WARREN, HELEN

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

3154 VIAN POINCIANA

LAKE WORTH FL 33467

GEN GIFERLAUTO //S/02