

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10528

FILED
Apr 18, 2012
Secretary of State

Entity Name: POINCIANA LAKES SOCIAL CLUB, INC.

Current Principal Place of Business:

3150 POINCIANA DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3150 POINCIANA DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2381859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS CORP
3150 VIA POINCIANA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES
3082 JOG ROAD
LAKE WORTH, FL 33467 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: EILEEN G. FERLAUTO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERLAUTO, EILEEN
Address: 3154 VIA POINCIANA DRIVE
City-St-Zip: LAKE WORTH, FL

Title: T
Name: GAL, CHARLOTTE
Address: 3158 VIA POINCIANA #7
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BERKOWITZ, GRACE
Address: 3186 VIA POINCIANA DRIVE
City-St-Zip: LAKE WORTH, FL

Title: S
Name: FRANCOMANO, JEAN
Address: 3178 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: VD
Name: WARREN, HELEN
Address: 3154 VIAN POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

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: EILEEN G. FERLAUTO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date