2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 08, 2007 8:00 am **Secretary of State DOCUMENT # N23219** 1. Entity Name POINCIANA ROAD CORPORATION 06-08-2007 90001 045 ****70.00 Principal Place of Business Mailing Address 3536 VIA POINCIANA 3536 VIA POINCIANA LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3536 VIA POINCIANA 3536 Viatoineiana 05092007 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number 65-0132867 Applied For Lake Worth AKC. lort h Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYRNE, WILLIAM X P.O. Box Number is Not Acceptable) 3536 VIA POINCIANA LAKE WORTH, FL 33467 City 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. I am familiar with, and accept SIGNATURE filing fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution, Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change JEROME SMOOKE 3425 VIA POINCIANA, APE#102 GREENE, ELLIOTT NAME NAME 3465 VIA POINCIANA, APT 603 STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP AKE Worth FL 33467 Change ☐ Addition TITLE Delete TITLE Louis A. Roclino 3951 VIA Poincinna, Apetil NAME BYRNE, WILLIAM X 3810 VIA POINCIANA STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP LAKE Worth FL CITY-ST-ZIP SEC Change TITLE Delete TITLE ■ Addition MARVIN ROSENBERG MONATH, ROSILYND NAME NAME 3810 VIA POINCIANA APE# 408 LAKE WORTH, FL 33467 6997 LUPIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MARUIN ROSENBERG 1810 VIA AbiNCIANA Apt #408 KEENAN, EDNA NAME NAME STREET ADDRESS 3452 STANTON TERRACE STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-7IP Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 th an address, with all other like empowered changed, or on an attachment w

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

COTY-ST-7/P

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Delete

FILED

☐ Change

■ Addition