

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23219

FILED
Apr 09, 2009
Secretary of State

Entity Name: POINCIANA ROAD CORPORATION

Current Principal Place of Business:

3536 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3536 VIA POINCIANA
LAKE WORTH, FL 33467 US

New Mailing Address:

P.O. BOX 542641
LAKE WORTH, FL 33454 US

FEI Number: 65-0132867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODINO, LOUIS A
3951 VIA POINCIANA
APT 112
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMOOKE, JEROME
Address: 3425 VIA POINCIANA APT 102
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: RODINO, LOUIS A
Address: 3951 VIA POINCIANA APT 112
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: ROSENBERG, MARVIN
Address: 3810 VIA POINCIANA APT 408
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: ROSENBERG, MARVIN
Address: 3810 VIA POINCIANA APT 408
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODINO, LOUIS A PRES
Address: 3951 VIA POINCIANA APT 112
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: SMOOKE, JEROME VP
Address: 3425 VIA POINCIANA APT 102
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: ROSENBERG, MARVIN SECT
Address: 3810 VIA POINCIANA APT 408
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: ROSENBERG, MARVIN TRES
Address: 3810 VIA POINCIANA APT 408
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOUIS A. RODINO

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date