## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N23219

FILED Feb 09, 2010 Secretary of State

Entity Name: POINCIANA ROAD CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3536 VIA POINCIANA

LAKE WORTH, FL 33467 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

RODINO, LOUIS A 3951 VIA POINCIANA APT 112 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: RODINO, LOUIS A PRES
Address: 3951 VIA POINCIANA, APT 112
City-St-Zip: LAKE WORTH, FL 33467

Title: VP

 Name:
 SMOOKE, JEROME VP

 Address:
 3425 VIA POINCIANA, APT 102

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: S

 Name:
 ROSENBERG, MARVIN SECT

 Address:
 3810 VIA POINCIANA, APT 408

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: T

Name: ROSENBERG, MARVIN TREAS Address: 3810 VIA POINCIANA, APT 408 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: LOUIS A. RODINO PRES 02/09/2010